

**MEETING OF THE BOARD OF COUNTY COMMISSIONERS
SITTING AS THE GOVERNING BODY OF FIRE DISTRICT #1**

REGULAR MEETING

JUNE 28, 2000

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, Sitting as the Governing Body of Fire District #1, was called to order at 12:53 p.m., Wednesday, June 28, 2000, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Commissioner Betsy Gwin; Commissioner Bill Hancock; Commissioner Ben Sciortino; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Greg Thompson, Fire Marshal, Fire District #1; Mr. David C. Spears, P.E., Director, Bureau of Public Works; Ms. Kristi Zukovich, Director, Communications; and Ms. Lisa Davis, Deputy County Clerk.

ROLL CALL

The Clerk reported, after calling roll, that Commissioner McGinn was absent.

CONSIDERATION OF MINUTES: Regular Meeting, May 17, 2000.

The Clerk reported that all Commissioners were present at the Regular Meeting of May 17, 2000.

MOTION

Commissioner Gwin moved to approve the minutes of the Regular Meeting of May 17, 2000.

Commissioner Hancock seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Bill Hancock	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye

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Chairman Thomas G. Winters

Aye

PUBLIC HEARING

A. PUBLIC HEARING AND RESOLUTION REGARDING ALTERATION AND MODIFICATION OF BOUNDARIES OF SEDGWICK COUNTY FIRE DISTRICT NUMBER ONE.

Mr. Greg Thompson, Fire Marshal, Sedgwick County Fire District #1, greeted the Commissioners and said, "We come before you this afternoon asking for a public hearing and a Resolution regarding the alteration and modification of the boundaries. We have a parcel of land that a citizen has requested by petition to come into the Fire District. This is in Union Township. We would ask for you to open the public hearing and grant the Resolution."

Chairman Winters said, "Thank you. At this time, we'll open the public hearing. Is there anyone here who would like to address the Board of County Commissioners, under our Fire District Item A, changing the boundaries of the Fire District? Anyone like to address the Board of County Commissioners? Seeing no one, we'll close the public meeting and limit discussion to staff and Commission. Commissioners, what's the will of the Board?"

Commissioner Hancock said, "How does the public do this?"

Chairman Winters said, "My best guess is these people live right down the street from the fire station."

Mr. Thompson said, "They don't live too far from the station. It is up around 135 West, just south of 96 in Union Township. It is not too far from our Station 33, out there."

Chairman Winters said, "They're in Colwich's Fire District, which covers all of Union Township."

Commissioner Sciortino said, "Normally, if they're in the unincorporated area of Sedgwick County, they would be in Fire District Number One, unless they were in some other district."

Mr. Thompson said, "Yes sir."

Commissioner Sciortino said, "Even if they're in some other district they can apply to us to opt out of

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that district and join ours?"

Mr. Thompson said, "If they're in a district that is not a part of the Fire District, such as Union Township or some of the other townships further out west, then they can petition to come into the Fire District."

Chairman Winters said, "Thank you."

MOTION

Chairman Winters moved to adopt the Resolution.

Commissioner Sciortino seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Bill Hancock	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you, Greg. Is there other business to come before this Board? Seeing none, the meeting is adjourned."

B. OTHER

C. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 12:56 p.m.

**BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS**

THOMAS G. WINTERS, Chairman
Third District

CAROLYN McGINN, Chair Pro Tem,
Fourth District

BETSY GWIN, Commissioner,
First District

BILL HANCOCK, Commissioner,
Second District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

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James Alford, County Clerk

APPROVED:

_____, 2000