

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

REGULAR MEETING

January 17, 2001

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:19 a.m. on Wednesday, January 17, 2001 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chair Carolyn McGinn; with the following present: Chairman Pro Tem Ben Sciortino; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. David Spears, 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 Gwin was absent.

Chair McGinn said, "Next item."

CONSENT AGENDA

A. CONSENT AGENDA.

Set January 24, 2001 for public hearing regarding petitions for alteration of boundaries of Sedgwick County Fire District #1 and authorize publication of a Notice of Public Hearing in the official County newspaper on January 18, 2001 pursuant to K.S.A. 19-270(b).

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, "This is a Consent Agenda item. There's only one item. It is establishing next week, January 24th, as a public hearing regarding petitions for alterations of the boundaries of the Fire District. I recommend that you approve it."

Regular Meeting, Fire District #1, January 17, 2001

MOTION

Commissioner Sciortino moved to Approve the Consent Agenda as presented.

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Betsy Gwin		Absent
Commissioner Tim R. Norton	Aye	
Commissioner Thomas G. Winters		Aye
Commissioner Ben Sciortino		Aye
Chair Carolyn McGinn	Aye	

Chair McGinn said, "Is there any other business to be brought before the Fire District Board? Seeing none, I will adjourn this Meeting."

B. OTHER

C. ADJOURNMENT

Regular Meeting, Fire District #1, January 17, 2001

There being no other business to come before the Board, the Meeting was adjourned at 11:20 a.m.

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

CAROLYN MCGINN, Chair
Fourth District

BEN SCIORTINO, Chairman Pro Tem
Fifth District

BETSY GWIN, Commissioner
First District

TIM R. NORTON, Commissioner
Second District

THOMAS G. WINTERS, Commissioner
Third District

ATTEST:

Don Brace, County Clerk

Regular Meeting, Fire District #1, January 17, 2001

APPROVED:

_____, 2001