

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

REGULAR MEETING

April 28, 2004

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:16 A.M., on Wednesday, April 28, 2004 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters; with the following present: Commissioner Tim R. Norton; Commissioner Carolyn McGinn; Commissioner Ben Sciortino; Mr. William P. Buchanan, County Manager; Chief Gary Curmode, Fire District #1; Ms. Jennifer Magana, Assistant County Counselor and Ms. Lisa Davis, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES: Regular Meeting, March 31, 2004

The Clerk reported that all Commissioners were present at the Regular Meeting of March 31, 2004.

Chairman Winters said, "Commissioners, you've had an opportunity to review the Minutes. What's the will of the Board?"

MOTION

Commissioner Norton moved to approve the Minutes of the Regular Meeting of March 31st, 2004.

Commissioner Sciortino seconded the Motion.

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

Regular Meeting, Fire District #1, April 28, 2004

VOTE

Commissioner David M. Unruh	Absent
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

Chairman Winters said, "Next item."

NEW BUSINESS

A. DONATION OF \$340 BY PRECISION TESTING LABORATORIES.

Chief Gary Curmode, Fire Department, greeted the Commissioners and said, "We have a donation of \$340 by Precision Testing Laboratories to our Research and Development Division. I would recommend to accept the donation and authorize the Chairman to sign a letter of appreciation."

MOTION

Commissioner McGinn moved to Accept the donation and authorize the Chairman to sign a letter of appreciation.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner David M. Unruh	Absent
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

Chairman Winters said, "Next item."

Regular Meeting, Fire District #1, April 28, 2004

CONSENT AGENDA

B. CONSENT AGENDA.

- 1. Donation of \$25 by I. H. Williams.**
- 2. Payment of 30 days of sick leave to Ed Laverentz, Firefighter.**

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, "Commissioners, you have the consent agenda and I would recommend you approve it."

MOTION

Commissioner Norton moved to Approve the consent agenda as presented.

Chairman Winters seconded the Motion.

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

VOTE

Commissioner David M. Unruh	Absent
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

Chairman Winters said, "Is there any other business to come before the Board of the Fire District? This meeting is adjourned."

C. OTHER

D. ADJOURNMENT

Regular Meeting, Fire District #1, April 28, 2004

There being no other business to come before the Board, the Meeting was adjourned at 10:18 a.m.

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

THOMAS G. WINTERS, Chairman
Third District

DAVID M. UNRUH, Chair Pro Tem
First District

TIM R. NORTON, Commissioner
Second District

CAROLYN McGINN, Commissioner
Fourth District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2004