



**Regular Meeting, Fire District #1, February 26, 1997**

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Paul Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

The Clerk reported that Commissioner Schroeder was absent at the Regular Meeting of January 15, 1997.

**Chairman Winters** said, “Commissioners, you’ve had an opportunity to review the Minutes of January 15, 1997, what’s the will of the Board?”

**MOTION**

Commissioner Hancock moved to approve the Minutes of January 15, 1997, as presented.

Commissioner Gwin seconded the Motion.

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

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Paul Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Abstain
Chairman Thomas G. Winters	Aye

**Chairman Winters** said, “Next item.”

**Regular Meeting, Fire District #1, February 26, 1997**

**CONSENT AGENDA**

**A. CONSENT AGENDA.  
Budget Adjustment Request.**

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
970119	Fire	Supplemental Appropriation

**Mr. William P. Buchanan**, County Manager, said, "Commissioners, you have the Consent Agenda before you and I would recommend you approve it."

**MOTION**

Commissioner Schroeder moved to approve the Consent Agenda as presented.

Commissioner Gwin seconded the Motion.

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

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Paul Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

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

**B. OTHER**

**C. ADJOURNMENT**

There being no other business to come before the Board, the Meeting was adjourned at 11:45 a.m.

**Regular Meeting, Fire District #1, February 26, 1997**

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

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**THOMAS G. WINTERS**, Chairman  
Third District

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**PAUL W. HANCOCK**, Chairman Pro Tem  
Second District

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**BETSY GWIN**, Commissioner  
First District

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**MELODY C. MILLER**, Commissioner  
Fourth District

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**MARK F. SCHROEDER**, Commissioner  
Fifth District

ATTEST:

\_\_\_\_\_  
**James Alford**, County Clerk

APPROVED:

\_\_\_\_\_, 1997