

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

REGULAR MEETING

November 5, 1997

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 11:07 a.m., Wednesday, November 5, 1997, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Melody C. Miller; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Gary Curmode, Fire Chief; Mr. David C. Spears, P.E., Director, Bureau of Public Services; Mr. Fred Ervin, Public Affairs Officer; and Ms. Linda M. Leggett, Deputy County Clerk.

ROLL CALL

The Clerk reported, after calling roll, that all Commissioners were present.

CONSIDERATION OF MINUTES:

Regular Meeting, September 24, 1997
Regular Meeting, October 1, 1997
Regular Meeting, October 8, 1997
Regular Meeting, October 15, 1997

Chairman Winters said, "Commissioners, you've had a chance to review the Minutes. Is there a Motion on September 24, 1997, October 8, 1997 and October 15, 1997 Meetings?"

MOTION

Commissioner Hancock moved to adopt the Minutes of September 24, 1997, October 8, 1997 and October 15, 1997 as presented.

Commissioner Miller seconded the Motion.

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

Regular Meeting, Fire District #1, November 5, 1997

VOTE

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

Chairman Winters said, "Commissioners, now the Minutes of October 1, 1997, what's the will of the Board?"

MOTION

Commissioner Hancock moved to adopt the Minutes of October 1, 1997 as presented.

Commissioner Miller seconded the Motion.

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

VOTE

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

Chairman Winters said, "All right. There are no other Agenda items. We do need an Executive Session. Commissioner Miller."

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A. OTHER

MOTION

Commissioner Miller moved that the Board of County Commissioners recess into Executive Session for 15 minutes to consider consultation with Legal Counsel on matters privileged in the attorney/client relationship relating to legal advice and the Board of County Commissioners return from Executive Session no sooner than 11:20 a.m.

Commissioner Gwin seconded the Motion.

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

VOTE

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

The Board of Sedgwick County Commissioners recessed into Executive Session at 11:08 a.m. and returned at 11:22 a.m.

Chairman Winters said, "I'll call back to order the Meeting of the Fire District #1, November 5, 1997. Let the record show there was no binding action taken in Executive Session. Is there anything else that needs to come before this Board? Seeing none, this meeting is adjourned.

B. ADJOURNMENT

Regular Meeting, Fire District #1, November 5, 1997

There being no other business to come before the Board, the Meeting was adjourned at 11:23 a.m.

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

THOMAS G. WINTERS, Chairman
Third District

PAUL W. HANCOCK, Chairman Pro Tem
Second District

BETSY GWIN, Commissioner
First District

MELODY C. MILLER, Commissioner
Fourth District

MARK F. SCHROEDER, Commissioner
Fifth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1997