

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

**REGULAR MEETING**

**July 25, 2001**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:15 a.m., on Wednesday, July 25, 2001 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chair Carolyn McGinn; with the following present: Vice Chair Ben Sciortino; Commissioner Betsy Gwin; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. David Spears, Director, Public Works Department; Ms. Kristi Zukovich, Director, Communications; and, Ms. Lisa Davis, Deputy County Clerk.

**ROLL CALL**

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

**CONSIDERATION OF MINUTES:**        **Regular Meeting, May 23, 2001**  
   **Regular Meeting, June 6, 2001**

The Clerk reported that all Commissioner were present at the Regular Meeting of May 23<sup>rd</sup>, 2001 and that Chair McGinn was absent at the Regular Meeting of June 6<sup>th</sup>, 2001.

**Chair McGinn** said, "Commissioners, you've had a chance to review the Minutes. What's the will of the Board. We can take these separately."

**Commissioner Winters** said, "Which one was she absent from?"

**Chair McGinn** said, "June 6<sup>th</sup>."

**MOTION**

Commissioner Winters moved to Approve the Minutes of the Regular Meeting of May 23<sup>rd</sup>, 2001.

Commissioner Sciortino seconded the Motion.

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

**VOTE**

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Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

**MOTION**

Commissioner Winters moved to Approve the Minutes of the Regular Meeting of June 6<sup>th</sup>, 2001.

Commissioner Sciortino seconded the Motion.

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

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Abstain

**Chair McGinn** said, "Next item."

**PUBLIC HEARING**

**A. PUBLIC HEARING REGARDING THE 2002 SEDGWICK COUNTY FIRE DISTRICT #1 BUDGET.**

**Mr. William P. Buchanan**, County Manager, greeted the Commissioners and said, "The Fire District budget is in front of you, on page 66 and 67. Excuse me, it begins of page 65 and extends for the next couple of pages. The public hearing today would be on a Fire District budget of \$10,252,115 and we are recommending . . . I am recommending that the mill levy remain the same for the Fire District.

It would be appropriate now for you to hear from the public on this budget."

**Chair McGinn** said, "Thank you. I'll open the public meeting on the Fire District #1. If there's anyone here today that would like to speak to this topic, Fire District #1. Budget item for 2002,

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anyone here today? I don't see anyone, so I'll close the public hearing and we'll move to the next item. Clerk, call the next item please."

**B. AUTHORIZATION FOR THE COUNTY MANAGER TO PUBLISH A NOTICE OF HEARING ON THE PROPOSED 2002 SEDGWICK COUNTY FIRE DISTRICT #1 BUDGET.**

**Mr. Buchanan** said, "Madam Chair, I would recommend that you authorize me to publish the notice of hearing, establishing August 8<sup>th</sup>, 2001 as the final hearing for Sedgwick County Fire District #1 budget, including \$10,252,115."

**Chair McGinn** said, "Do I have a Motion to approve?"

**MOTION**

Commissioner Gwin moved to Authorize the County Manager to publish a notice of hearing and establish August 8, 2001 as the final hearing date on the 2002 Sedgwick County Fire District #1 Budget.

Commissioner Norton seconded the Motion.

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

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

**Chair McGinn** said, "Is there any other business to come before this Board? If not, I'll adjourn this Meeting."

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There being no other business to come before the Board, the Meeting was adjourned at 11:19 a.m.

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

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**CAROLYN McGINN**, Chair  
Fourth District

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**BEN SCIORTINO**, Vice Chair  
Fifth District

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**BETSY GWIN**, Commissioner  
First District

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**TIM R. NORTON**, Commissioner  
Second District

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

ATTEST:

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**Don Brace**, County Clerk

APPROVED:

\_\_\_\_\_, 2001