

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

**REGULAR MEETING**

**July 17, 2002**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:16 A.M., on Wednesday, July 17, 2002 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Ben Sciortino; with the following present: Chair Pro Tem Betsy Gwin; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Commissioner Carolyn McGinn; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor and Ms. Lisa Davis, Deputy County Clerk.

**ROLL CALL**

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

**Chairman Sciortino** said, "Next item please."

**CONSIDERATION OF MINUTES:** Regular Meeting, May 29, 2002  
Regular Meeting, June 5, 2002  
Regular Meeting, June 12, 2002

The Clerk reported that all Commissioners were present at the Regular Meetings of May 29 and June 12, 2002 and that Commissioner Norton was absent at the Regular Meeting of June 5, 2002.

**Chairman Sciortino** said, "Okay, Commissioners let's take the first and the third. You've had a chance to review the Minutes of the Regular Meeting of the Fire District for May 29<sup>th</sup> and June 12<sup>th</sup>. What's the will of the Board?"

**MOTION**

Commissioner Gwin moved to approve the Minutes of the Regular Meetings of May 29<sup>th</sup> and June 12<sup>th</sup>, 2002.

Commissioner Norton seconded the Motion.

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

**VOTE**

**Regular Meeting, Fire District #1, July 17, 2002**

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

**Chairman Sciortino** said, "Thank you. And now . . ."

**MOTION**

Commissioner Gwin moved to approve the Minutes of the Regular Meeting of June 5<sup>th</sup>, 2002.

Commissioner McGinn seconded the Motion.

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

**VOTE**

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

**Chairman Sciortino** said, "Thank you. Next item."

**NEW BUSINESS**

**A. RESOLUTION ESTABLISHING HOLIDAYS TO BE OBSERVED BY  
SEDGWICK COUNTY FIRE DISTRICT #1 IN 2003.**

**Mr. Rich Euson**, County Counselor, greeted the Commissioners and said, "This resolution contains the same holidays that you approved on the Regular agenda and I would recommend that you adopt it."

**Chairman Sciortino** said, "Thank you."

**Regular Meeting, Fire District #1, July 17, 2002**

**MOTION**

Commissioner McGinn moved to adopt the Resolution.

Commissioner Gwin 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 Carolyn McGinn	Aye
Chairman Ben Sciortino	Aye

**Chairman Sciortino** said, "Next item please. Do we have any other business?"

**B. OTHER**

**MOTION**

Commissioner Gwin moved that the Board of County Commissioners recess into Executive Session for 30 minutes to consider consultation with legal counsel on matters privileged in the attorney client relationship relating to legal advice and matters relating to employer/ employee negotiations and that the Board of County Commissioners return from Executive Session no sooner than 11:45 a.m.

Commissioner Norton seconded the Motion.

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

**VOTE**

Commissioner Betsy Gwin	Aye
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**Regular Meeting, Fire District #1, July 17, 2002**

Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Carolyn McGinn	Aye
Chairman Ben Sciortino	Aye

**Chairman Sciortino** said, "We are now recessed into Executive Session."

**The Board of Sedgwick County Commissioners recessed into Executive Session at 11:17 a.m. and returned at 12:20 p.m.**

**Chairman Sciortino** said, "We're back from Executive Session. Let the record show that there was no binding action taken while in Executive Session. Is there anything else that has to come before this Board, Mr. Euson? This Meeting is now adjourned."

**C. ADJOURNMENT**

There being no other business to come before the Board, the Meeting was adjourned at 12:21 p.m.

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

**Regular Meeting, Fire District #1, July 17, 2002**

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**BEN SCIORTINO**, Chairman  
Fifth District

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**BETSY GWIN**, Chair Pro Tem  
First District

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

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

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**CAROLYN MC GINN**, Commissioner  
Fourth District

ATTEST:

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**Don Brace**, County Clerk

APPROVED:

\_\_\_\_\_, 2002