

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

**REGULAR MEETING**

**May 26, 2004**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:06 A.M., on Wednesday, May 26, 2004 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters; with the following present: Chair Pro Tem David M. Unruh; Commissioner Tim R. Norton; Commissioner Carolyn McGinn; Commissioner Ben Sciortino; Chief Gary Curmode, Fire District #1; 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.

**CONSIDERATION OF MINUTES:** Regular Meeting, April, 28, 2004

The Clerk reported that Commissioner Unruh was absent at the Regular Meeting of April 28, 2004.

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

**MOTION**

Commissioner Sciortino moved to approve the Minutes of the Regular Meeting of April 28, 2004.

Commissioner Norton seconded the Motion.

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

**Regular Meeting, Fire District #1, May 26, 2003**

**VOTE**

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

**Chairman Winters** said, "Next item."

**NEW BUSINESS**

- A. RELEASE OF LIABILITY WITH VIA CHRISTI REGIONAL MEDICAL CENTER, INC. FOR SEDGWICK COUNTY FIRE DISTRICT NO. 1 TO CONDUCT TRAINING AT A VIA CHRISTI FACILITY.**

**Chief Gary Curmode**, Fire Department, greeted the Commissioners and said, "This is similar to the release of liability that you approved with Randy Duncan, Emergency Management Director, earlier this morning. This is a similar one that allows us to also train in that facility. I'd recommend you approve the release of liability and authorize the Chairman to sign."

**MOTION**

Commissioner Norton moved to accept the donation and authorize the Chairman to sign a letter of appreciation.

Commissioner Unruh seconded the Motion.

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

**VOTE**

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

**Regular Meeting, Fire District #1, May 26, 2003**

**Chairman Winters** said, "Thank you, Chief. Is there other business to come before the Board sitting as the Fire District? 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 10:07 a.m.

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

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

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**DAVID M. UNRUH**, Chair Pro Tem  
First District

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

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**CAROLYN McGINN**, Commissioner  
Fourth District

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**BEN SCIORTINO**, Commissioner  
Fifth District

ATTEST:

\_\_\_\_\_  
**Don Brace**, County Clerk

APPROVED:

\_\_\_\_\_, 2004