

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

**REGULAR MEETING**

**JANUARY 17, 1996**

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 2:37 p.m., Wednesday, January 17, 1996, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chairman Pro Tem Melody C. Miller; Commissioner Betsy Gwin; Commissioner Paul W. Hancock; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Steve Plummer, County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public Services; Mr. Fred Ervin, Director, Public Relations; and Ms. Susan E. Crockett-Spoon, County Clerk.

**ROLL CALL**

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

**CONSIDERATION OF MINUTES**

**Regular Meeting, November 8,  
1995**

The Clerk reported that Commissioner Gwin was absent at the Regular Meeting of November 8, 1995.

**Chairman Winters** said, "Commissioners, you've received the minutes of the meeting. What's the will of the Board?"

**MOTION**

**Regular Meeting, Fire District #1, January 17, 1996**

Commissioner Miller moved to approve the minutes of the Regular Meeting of November 8, 1995 as presented.

Commissioner Hancock seconded the Motion.

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

**VOTE**

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

**CONSENT AGENDA**

**A. CONSENT AGENDA.**

**Budget Adjustment Request.**

<b><u>Number</u></b>	<b><u>Department</u></b>	<b><u>Type of Adjustment</u></b>
950895	Fire	Transfer

**Mr. William Buchanan**, County Manager, said, "Commissioners, you have the consent agenda before you and I recommend you approve it as presented."

**MOTION**

**Regular Meeting, Fire District #1, January 17, 1996**

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

**Chairman Winters** said, "Commissioners, anything further? If not, we're adjourned."

**B. OTHER**

**C. ADJOURNMENT**

**Regular Meeting, Fire District #1, January 17, 1996**

There being no other business to come before the Board, the Meeting was adjourned at 2:39 p.m.

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

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

\_\_\_\_\_  
**MELODY C. MILLER**, Chair Pro Tem  
Fourth District

\_\_\_\_\_  
**BETSY GWIN**, Commissioner  
First District

\_\_\_\_\_  
**PAUL W. HANCOCK**, Commissioner  
Second District

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

ATTEST:

\_\_\_\_\_  
**Susan E. Crockett-Spoon**, County Clerk

APPROVED:

\_\_\_\_\_, 1996