

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

REGULAR MEETING

JULY 10, 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 12:36 a.m., Wednesday, July 10, 1996, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chair Pro Tem Melody C. Miller; Commissioner Betsy Gwin; Commissioner Paul W. Hancock; Commissioner Mark F. Schroeder; Mr. Jarold Harrison, Assistant County Manager; Mr. Stephen B. Plummer, 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. Luan Chebultz, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES: Regular Meeting, June 26, 1996

The Clerk reported that Commissioner Gwin was absent at the meeting of June 26, 1996.

Chairman Winters said, "Commissioners, you've had an opportunity to review these minutes, what's the desire of the Board?"

MOTION

Commissioner Hancock moved to adopt the Minutes of the June 26, 1996 meeting.

Commissioner Miller seconded the Motion.

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

Regular Meeting, Fire District #1, July 10, 1996

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, "Thank you very much. Next item."

PUBLIC HEARING

A. PUBLIC HEARING REGARDING THE 1997 FIRE DISTRICT BUDGET.

Mr. Jarold Harrison, Assistant County Manager, said, "This would be the appropriate time to open the public hearing to see if there is anyone to speak to this 1997 Fire District Budget."

Chairman Winters said, "Thank you. At this time, I will open the public meeting. Is there anyone here in the hearing room today who would like to speak to the Commissioners regarding the 1997 Budget for Fire District #1? Is there anyone here in the audience who would like to speak to the Commissioners regarding the Fire District #1 Budget for 1997? Seeing no one wishing to speak to the Commissioners, we'll close the public hearing. Madam Clerk call the next item."

B. AUTHORIZATION FOR THE COUNTY MANAGER TO PUBLISH A NOTICE OF HEARING ON THE PROPOSED 1997 SEDGWICK COUNTY FIRE DISTRICT BUDGETS.

Mr. Harrison said, "Mr. Chairman, the Manager's recommendation on the Fire District #1 Budget for 1997 is \$8,179,786, with \$6,093,367 in ad valorem taxes or 14.352 mills. This recommendation represents a decrease of .145 mills for the Fire District."

Chairman Winters said, "Very good. Commissioners, you've heard the Manager's recommendation for Fire District #1, what's the will of the Board?"

Regular Meeting, Fire District #1, July 10, 1996

MOTION

Commissioner Gwin moved to authorize the County Manager to publish a notice of hearing and establish August 14, 1996, as the final hearing date on the 1997 Sedgwick County Fire District Budget.

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	Aye

Chairman Winters said, "Thank you very much. Next item."

NEW BUSINESS

C. RESOLUTION REGARDING NOTICE OF INTENT TO LEVY TAXES PURSUANT TO K.S.A. 19-3612E TO ALL PERSONS CONCERNED.

Mr. Stephen Plummer, County Counselor, said, "This is a statutory procedure we are required to do at this time to publish notice for our intent to levy taxes for the Fire District. I recommend you adopt the Resolution."

Chairman Winters said, "Thank you."

MOTION

Commissioner Miller moved to adopt the Resolution.

Commissioner Hancock seconded the Motion.

Regular Meeting, Fire District #1, July 10, 1996

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

Chairman Winters said, "Thank you very much. This meeting is adjourned."

D. OTHER

E. ADJOURNMENT

Regular Meeting, Fire District #1, July 10, 1996

There being no other business to come before the Board, the Meeting was adjourned at 12:40 a.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