

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

**REGULAR MEETING**

**January 15, 1997**

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 9:57 a.m., Wednesday, January 15, 1997, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chair Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Melody C. Miller; Mr. William P. Buchanan, County Manager; 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 Commissioner Schroeder was absent.

**CONSENT AGENDA**

**A. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.

**Budget Adjustment Request.**

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
970042	Fire District #1	Transfer
970043	Fire District #1	Supplemental Appropriation

**Mr. William Buchanan**, County Manager, said, "Commissioners, you have the Consent Agenda before you and I would recommend you approve it."

**Regular Meeting, Fire District #1, January 15, 1997**

**MOTION**

Commissioner Gwin moved to approve the Consent Agenda as presented.

Commissioner Hancock seconded the Motion.

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

**VOTE**

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

**Chairman Winters** said, "Is there other business to come before this Board? See none. We are adjourned for the day."

**Regular Meeting, Fire District #1, January 15, 1997**

There being no other business to come before the Board, the Meeting was adjourned at 9:59 a.m.

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

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

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**PAUL W. HANCOCK**, Chair Pro Tem  
Second District

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**BETSY GWIN**, Commissioner  
First District

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**MELODY C. MILLER**, Commissioner  
Fourth District

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

ATTEST:

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**James Alford**, County Clerk

APPROVED:

\_\_\_\_\_, 1997