

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

REGULAR MEETING

APRIL 30, 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 9:51 a.m., Wednesday, April 30, 1997, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Melody C. Miller; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Gary Curmode, Fire Chief; Mr. David C. Spears, P.E., Director, Bureau of Public Services; Mr. Fred Ervin, Director, Public Relations; and Ms. Linda M. Leggett, Deputy County Clerk.

ROLL CALL

The Clerk reported, after calling roll, that Commissioner Hancock was absent.

CONSIDERATION OF MINUTES: **Regular Meeting, April 9, 1997**

The Clerk reported that all Commissioners were present at the Regular Meeting of April 9, 1997.

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

MOTION

Commissioner Gwin moved to approve the Minutes of April 9, 1997.

Commissioner Miller seconded the Motion.

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

Regular Meeting, Fire District #1, April 30, 1997

VOTE

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

Chairman Winters said, "Next item."

CONSENT AGENDA

A. CONSENT AGENDA.

Budget Adjustment Request.

| <u>Number</u> | <u>Department</u> | <u>Type of Adjustment</u> |
|---------------|-------------------|---------------------------|
| 970241 | Fire | Transfer |

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

Chairman Winters said, "Thank you."

MOTION

Commissioner Gwin moved to approve the Consent Agenda as presented.

Commissioner Miller seconded the Motion.

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

Regular Meeting, Fire District #1, April 30, 1997

VOTE

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

Chairman Winters said, "Is there any other business to come before this Board? Any other business? Seeing none, this meeting is adjourned."

Regular Meeting, Fire District #1, April 30, 1997

There being no other business to come before the Board, the Meeting was adjourned at 9:52 a.m.

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

THOMAS G. WINTERS, Chairman
Third District

PAUL W. HANCOCK, Chairman Pro Tem
Second District

BETSY GWIN, Commissioner
First District

MELODY C. MILLER, Commissioner
Fourth District

MARK F. SCHROEDER, Commissioner
Fifth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1997