

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

**REGULAR MEETING**

**JUNE 18, 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 9:56 a.m., Wednesday, June 18, 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. Richard Euson, 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. Linda M. Leggett, Deputy County Clerk.

**ROLL CALL**

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

**CONSIDERATION OF MINUTES:**                   **Regular Meeting, May 7, 1997**  
  **Regular Meeting, May 21, 1997**

The Clerk reported that all Commissioners were present at the Regular Meetings of May 7, 1997 and May 21, 1997.

**Chairman Winters** said, "Commissioners, you've had an opportunity to review the Minutes of these two meetings, what's the will of the Board?"

**MOTION**

Commissioner Hancock moved to adopt the Minutes of the meetings of May 7, 1997 and May 21, 1997.

Commissioner Miller seconded the Motion.

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

**Regular Meeting, Fire District #1, June 18,1997**

**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, "Next item."

**NEW BUSINESS**

**A. RESOLUTIONS (3) ADOPTING REVISIONS TO THE SEDGWICK COUNTY POLICIES AND PROCEDURES MANUAL.**

- **OPERATING POLICIES FOR SEDGWICK COUNTY FIRE DISTRICT #1**
- **AGENDA FOR FIRE DISTRICT #1**
- **NEWS RELEASES AND NEWS CONFERENCES**

**Mr. Michael Pisciotte**, Management Intern, greeted the Commissioners and said, "Before you are three policies that apply to the Fire District. They are the operating policies and procedures for the Board of County Commissioners sitting as the Fire District Board, meeting agenda, and the news releases and press conferences. These are largely technical in nature and do not pertain to the scope or intent of the original policies. Largely, the first two policies change the words 'County Administrator' to 'County Manager' and clarify some procedure. The same with agenda policy. It also limits public comments to five minutes or advises that it should be limited to five minutes. Then the new releases and news conference policy asks that if the Fire District were to hold a press conference or issue a press release that Fred would be notified so he may be briefed. I would recommend that you adopt the Resolutions."

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**MOTION**

Commissioner Schroeder moved to adopt the Resolutions.

Commissioner Gwin 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	Aye
Chairman Thomas G. Winters	Aye

**Chairman Winters** said, "Thank you Michael. Next item."

**CONSENT AGENDA**

**B. CONSENT AGENDA.**

**Set date of June 25, 1997 for public hearing on the alteration of boundaries of Sedgwick County Fire District #1 and authorize the County Clerk to publish a Notice of Hearing no later than June 19, 1997.**

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

**MOTION**

Commissioner Hancock moved to approve the Consent Agenda as presented.

Commissioner Gwin seconded the Motion.

**Chairman Winters** said, "Commissioner Schroeder."

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**Commissioner Schroeder** said, “Mr. Manager, it says alteration of boundaries. Can you tell me what is going on there? Are we looking to add somebody or an area?”

**Mr. Gary Curmode**, Fire Chief, greeted the Commissioners and said, “Basically, we had a gentleman out in the Colwich area that is applying to come into the Fire District. This is normal procedure. Every year, we annually do this. It is brought up in June and the petition is formally brought up to the Commission. Just one parcel at this time.”

**Commissioner Schroeder** said, “Thank you.”

**Chairman Winters** said, “Thank you Chief. We have a Motion and a second, any other discussion? Seeing none, call the vote.”

**VOTE**

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

**Chairman Winters** said, “Is there other business to come before this Board? Seeing none, this Board is adjourned.”

**C. OTHER**

**D. ADJOURNMENT**

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There being no other business to come before the Board, the Meeting was adjourned at 10:00 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**, Chairman 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