

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

REGULAR MEETING

August 21, 2002

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 12:01 P.M., on Wednesday, August 21, 2002 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Ben Sciortino; with the following present: Chair Pro Tem Betsy Gwin; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Commissioner Carolyn McGinn; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor and Ms. Lisa Davis, Deputy County Clerk.

ROLL CALL

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

Chairman Sciortino said, "Next item."

A. OTHER

MOTION

Chair Pro Tem Gwin moved that the Board of County Commissioners recess into Executive Session for 30 minutes to consider consultation with legal counsel on matters privileged in the attorney/ client relationship relating to legal advice and matters relating to employer/ employee negotiations and that the Governing Body of the Fire District #1 return from Executive Session no sooner than 12:30 p.m.

Commissioner Norton seconded the Motion.

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

VOTE

Regular Meeting, Fire District #1, June 12,2002

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Carolyn McGinn	Aye
Chairman Ben Sciortino	Absent

Chairman Sciortino said, “We are in Executive Session.”

The Board of Sedgwick County Commissioners recessed into Executive Session at 12:01 p.m. and returned at 1:01 p.m.

Chairman Sciortino said, “We’re back from Executive Session. Let the record show that there was no binding action taken while in Executive Session. Is there anything else to come before the Fire District today? I don’t see that there is, so the County Commissioners sitting as the governing body of the Fire District, this meeting is adjourned.”

B. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 1:02 p.m.

Regular Meeting, Fire District #1, August 21, 2002

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

BEN SCIORTINO, Chairman
Fifth District

BETSY GWIN, Chair Pro Tem
First District

TIM R. NORTON, Commissioner
Second District

THOMAS G. WINTERS, Commissioner
Third District

CAROLYN MC GINN, Commissioner
Fourth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2002