

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

REGULAR MEETING

June 23, 2004

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:11 A.M., on Wednesday, June 23, 2004 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters; with the following present: Chair Pro Tem David M. Unruh; Commissioner Tim R. Norton; Commissioner Carolyn McGinn; Commissioner Ben Sciortino; Ms. Kathy Sexton, Assistant County Manager; 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.

CONSIDERATION OF MINUTES: Regular Meeting, June 9, 2004

The Clerk reported that all Commissioners were present at the Regular Meeting of June 9, 2004.

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

MOTION

Commissioner Sciortino moved to approve the Minutes of the Regular Meeting of June 9, 2004.

Commissioner Norton seconded the Motion.

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

Regular Meeting, Fire District #1, June 23, 2004

VOTE

Commissioner David M. Unruh	Aye
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

Chairman Winters said, "Next item."

NEW BUSINESS

A. RESOLUTION ESTABLISHING 2005 COUNTY HOLIDAYS.

Ms. Kathy Sexton, Assistant County Manager and CIO, greeted the Commissioners and said, "The holidays for the Fire District would be the same as for the entire County organization, as per normal. Recommend this list of holidays to you and am available for questions."

Chairman Winters said, "All right. Commissioners, any questions or comments?"

MOTION

Commissioner Unruh moved to adopt the Resolution.

Commissioner Norton seconded the Motion.

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

VOTE

Commissioner David M. Unruh	Aye
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

Chairman Winters said, "Thank you, Kathy. Is there other business to come before the Board sitting as the Board of the Fire District? Seeing none, this meeting is adjourned."

Regular Meeting, Fire District #1, June 23, 2004

B. OTHER

Regular Meeting, Fire District #1, June 23, 2004

There being no other business to come before the Board, the Meeting was adjourned at 11:12 a.m.

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

THOMAS G. WINTERS, Chairman
Third District

DAVID M. UNRUH, Chair Pro Tem
First District

TIM R. NORTON, Commissioner
Second District

CAROLYN McGINN, Commissioner
Fourth District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2004