

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

REGULAR MEETING

November 10, 2004

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:46 A.M., on Wednesday, November 10, 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; Deputy Chief Gary Curmode, Fire District #1; 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 Winters said, "Next item."

DONATION

A. DONATION BY SAM'S CLUB FOUNDATION OF \$1,500, TO BE USED BY THE FIRE DEPARTMENT RESEARCH AND DEVELOPMENT DIVISION.

Deputy Chief Rick Brasil, Fire District #1, greeted the Commissioners and said, "Several months ago, I was approached by the manager of Sam's Club on North Rock Road. They have a neighborhood grant program that they provide money for neighborhood fire stations to go for equipment, fire prevention programs. Sedgwick County was eligible, as well as Wichita Fire. We were presented with a check for \$1,500 and request that you accept the donation and sign the letter of appreciation."

Chairman Winters said, "All right, thank you Rick. Commissioners, are there questions or comments?"

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MOTION

Commissioner Unruh moved to accept the donation and authorize the Chairman to sign a letter of appreciation.

Commissioner McGinn seconded the motion.

Chairman Winters said, “We have a Motion and a second. Any other discussion?”

Commissioner Sciortino said, “I just have one real brief thing. I think this Sam’s Club organization is one of the corporate citizens that have really shown that they want to take an active interest in what’s going on in and around the county and they should be complimented in as many ways as we can. I know you’re going to be sending them a letter or thanks, but these are just regular folks who live here, the company has made it very plain that they want to be a very good corporate citizen and they’re to be congratulated.”

Chairman Winters said, “I agree completely. I think the Fire District will put this to good use and we appreciate very much the contribution from the Sam’s Club Foundation and all the employees who work at Sam’s Club. Commissioners, we have a motion and a second on the floor. Is there any other discussion? Seeing none, call the vote.”

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner McGinn	Aye
Commissioner Sciortino	Aye
Chairman Winters	Aye

Chairman Winters said, “Thank you, Rick. Is there other business before the Fire District? Seeing none, the Fire District meeting is adjourned.”

There being no other business to come before the Board, the Meeting was adjourned at 9:48 a.m.

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**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