

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

REGULAR MEETING

August 17, 2005

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 17, 2005 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman David M. Unruh; with the following present: Chair Pro Tem Ben Sciortino; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Commissioner Lucy Burtnett; 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, July 20, 2005
Regular Meeting, July 27, 2005

The Clerk reported that all Commissioners were present at the Regular Meetings of July 20th, 2005 and July 27th, 2005.

Chairman Unruh said, "Commissioners, you've had an opportunity to review the Minutes of those meetings. Are there any additions or corrections?"

MOTION

Commissioner Burtnett moved to approve the Minutes of the Regular Meetings of July 20th, 2005 and July 27th, 2005.

Commissioner Norton seconded the Motion.

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

Regular Meeting, Fire District #1, August 17, 2005

VOTE

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, "Next item."

NEW BUSINESS

A. RESOLUTION ESTABLISHING HOLIDAYS TO BE OBSERVED BY SEDGWICK COUNTY FIRE DISTRICT #1 IN 2006.

Ms. Kathy Sexton, Assistant County Manager, greeted the Commissioners and said, "We do have the same holidays for our fire district as we do for the Sedgwick County employees and I would recommend that you approve this resolution today."

MOTION

Commissioner Sciortino moved to adopt the Resolution.

Commissioner Norton seconded the Motion.

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

VOTE

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

Chairman Unruh said, "Thank you, Kathy. Is there anything else to come before the Fire District? Seeing nothing, I will adjourn this meeting."

B. OTHER

C. ADJOURNMENT

Regular Meeting, Fire District #1, August 17, 2005

There being no other business to come before the Board, the Meeting was adjourned at 12:03 p.m.

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

DAVID M. UNRUH, Chairman
First District

BEN SCIORTINO, Chair Pro Tem
Fifth District

TIM R. NORTON, Commissioner
Second District

THOMAS G. WINTERS, Commissioner
Third District

LUCY BURTNETT, Commissioner
Fourth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2005