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

REGULAR MEETING

JULY 3, 1996

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 10:15 a.m., Wednesday, July 3, 1996, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chair Pro Tem Melody C. Miller; Commissioner Betsy Gwin; Commissioner Paul W. Hancock; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Stephen B. Plummer, County Counselor; Mr. Gary Curmode, Fire Chief; Ms. Mary Ann Manmoth, Personnel Director, Bureau Human Resources; Mr. David C. Spears, P.E., Director, Bureau of Public Services; Mr. Fred Ervin, Public Affairs Officer; and Ms. Susan E. Crockett-Spoon, County Clerk.

ROLL CALL

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

PUBLIC HEARING

A. PUBLIC HEARING REGARDING THE 1997 FIRE DISTRICT NO. 1 BUDGETS.

Mr. William P. Buchanan, County Manager, said, "You have the Budget before you. It was presented to you last week. This is the opportunity for the public to comment upon that budget."

Chairman Winters said, "Thank you very much Mr. Manager. At this time I will open the public hearing concerning the 1997 Fire District #1 Budget. Is there anyone in the Chambers today who would like to address the Board of County Commissioners about the 1997 Fire District #1 Budget? Is there anyone in the chambers who would like to address the Commission? Seeing no one, the public meeting is closed. Mr. Manager do we need to take any other action?"

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Mr. Buchanan said, "If it would please the Commission, we would have an Off Agenda item to do the reclassification of four employees. I would recommend that you take that as an Off Agenda item."

Chairman Winters said, "There is no other discussion needed on Item A, is that correct?"

Mr. Buchanan said, "That's correct sir."

Chairman Winters said, "Okay, thank you very much."

MOTION

Commissioner Schroeder moved to take an Off Agenda item.

Commissioner Gwin seconded the Motion.

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

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, "Thank you very much."

Ms. Mary Ann Mamoth, Personnel Director, Bureau of Human Resources, said, "I'm here to ask your approval on the reclassification of five positions for the Fire Department, three Division Chiefs, one Office Specialist and one Administrative Assistant. The Manager has kindly done the budget impact. For 1996, it is \$4,232 and for 1997, \$8,314. Would request your approval."

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MOTION

Commissioner Schroeder moved to approve the five reclassifications.

Commissioner Gwin seconded the Motion.

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

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, "Thank you very much. Is there other business to come before this Board? Any other business? Seeing none, this meeting is adjourned.

B. OTHER

C. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:19 a.m.

BOARD OF COUNTY COMMISSIONERS OF

	SEDGWICK COUNTY, KANSAS
	THOMAS G. WINTERS, Chairman
	Third District
	MELODY C. MILLER, Chair Pro Tem Fourth District
	BETSY GWIN, Commissioner First District
	PAUL W. HANCOCK, Commissioner Second District
	MARK F. SCHROEDER, Commissioner Fifth District
ATTEST:	
Susan E. Crockett-Spoon, County	Clerk
APPROVED:	
, 1996	