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 2:37 p.m., Wednesday, January 17, 1996, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chairman Pro Tem Melody C. Miller; Commissioner Betsy Gwin; Commissioner Paul W. Hancock; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Steve Plummer, County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public Services; Mr. Fred Ervin, Director, Public Relations; and Ms. Susan E. Crockett-Spoon, County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES

The Clerk reported that Commissioner Gwin was absent at the Regular Meeting of November 8, 1995.

Chairman Winters said, “Commissioners, you've received the minutes of the meeting. What’s the will of the Board?”

MOTION
Regular Meeting, Fire District #1, January 17, 1996

Commissioner Miller moved to approve the minutes of the Regular Meeting of November 8, 1995 as presented.

Commissioner Hancock seconded the Motion.

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

VOTE

Commissioner Betsy Gwin Abstain
Commissioner Paul W. Hancock Aye
Commissioner Melody C. Miller Aye
Commissioner Mark F. Schroeder Aye
Chairman Thomas G. Winters Aye

CONSENT AGENDA

A. CONSENT AGENDA.

Budget Adjustment Request.

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Type of Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>950895</td>
<td>Fire</td>
<td>Transfer</td>
</tr>
</tbody>
</table>

Mr. William Buchanan, County Manager, said, “Commissioners, you have the consent agenda before you and I recommend you approve it as presented.”

MOTION
Regular Meeting, Fire District #1, January 17, 1996

Commissioner Hancock moved to approve the Consent Agenda as presented.

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin       Abstain
Commissioner Paul W. Hancock   Aye
Commissioner Melody C. Miller  Aye
Commissioner Mark F. Schroeder Aye
Chairman Thomas G. Winters     Aye

Chairman Winters said, “Commissioners, anything further? If not, we’re adjourned.”

B. OTHER

C. ADJOURNMENT
Regular Meeting, Fire District #1, January 17, 1996

There being no other business to come before the Board, the Meeting was adjourned at 2:39 p.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