

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

REGULAR MEETING

JANUARY 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 11:03 a.m., Wednesday, January 3, 1996, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Mark F. Schroeder, with the following present: Chairman Pro Tem Thomas G. Winters; Commissioner Betsy Gwin; Commissioner Paul W. Hancock; Commissioner Melody C. Miller; Mr. William P. Buchanan, County Manager; Mr. Steve Plummer, County Counselor; Mr. Gary E. Curmode, Fire Chief, Fire District; 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, that all Commissioners were present.

CONSIDERATION OF MINUTES: Regular Meeting, November 1, 1995

The Clerk reported that all Commissioners were present at the Regular Meeting of November 1, 1995.

Chairman Schroeder said, "Commissioners, you've received the minutes of the meetings. What's the will of the Board?"

MOTION

Regular Meeting, Fire District #1, January 3, 1996

Commissioner Gwin moved to approve the Minutes of November 1, 1995

Commissioner Winters second 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 Thomas G. Winters	Aye
Chairman Mark F. Schroeder	Aye

Chairman Schroeder said, "Thank you. Next item please."

NEW BUSINESS

A. RESOLUTION ADOPTING THE UNIFORM FIRE CODE, 1994 EDITION.

Chief Gary Curmode, Sedgwick County Fire Chief, greeted the Commissioners and said, "I would like to recommend the adoption of the resolution previously read in the Board of County Commissioners regular agenda."

Chairman Schroeder said, "Okay, thank you Chief. Discussion on this item? If not, what's the will of the Board?"

MOTION

Commissioner Miller moved to adopt the Resolution.

Regular Meeting, Fire District #1, January 3, 1996

Commissioner Hancock second the Motion.

There was no discussion on the Motion, and the Vote was called.

VOTE

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

Chairman Schroeder said, "Thanks Chief. Next item please."

CONSENT AGENDA

B. CONSENT AGENDA.

Budget Adjustment Request.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
950850	Fire	Transfer

Mr. William P. Buchanan, County Manager said, "Commissioners, you have the consent agenda before you and I would recommend you approve it."

MOTION

Commissioner Miller moved to approve the consent agenda as presented.

Regular Meeting, Fire District #1, January 3, 1996

Commissioner Gwin second the Motion.

There was no discussion on the Motion, and the Vote was called.

VOTE

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

Chairman Schroeder said, "Thank you. Any other business to come before this Board? If not, we stand adjourned."

C. OTHER

D. ADJOURNMENT

Regular Meeting, Fire District #1, January 3, 1996

There being no other business to come before the Board, the Meeting was adjourned at 11:02 a.m.

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

MARK F. SCHROEDER, Chairman
Fifth District

THOMAS G. WINTERS, Chairman Pro Tem
Third District

BETSY GWIN, Commissioner
First District

PAUL W. HANCOCK, Commissioner
Second District

MELODY C. MILLER, Commissioner
Fourth District

ATTEST:

Susan E. Crockett-Spoon, County Clerk

APPROVED:

_____, 1996