

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

REGULAR MEETING

JUNE 12, 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 10:531 a.m., Wednesday, June 12 , 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; 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.

CONSIDERATION OF MINUTES

**Regular Meeting, April 24, 1996
Regular Meeting, May 8, 1996**

The Clerk reported that all Commissioners were present at the Regular Meeting, April 24 and the Regular Meeting of May 8, 1996.

MOTION

Commissioner Gwin moved to approve the Minutes of April 24 and May 8, 1996.

Commissioner Miller seconded the Motion.

Chairman Winters said, "Commissioners, we have a Motion and a second, is there further discussion? Seeing none, call the vote."

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VOTE

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

Chairman Winters said, "Next item."

NEW BUSINESS

- A. RESOLUTION AMENDING THE UNIFORM FIRE CODE AND THE SEDGWICK COUNTY CODE REGARDING PROHIBITION OF BURNING DURING PERIODS OF HAZARDOUS CONDITIONS.**

Mr. Gary E. Curmode, Fire Chief, said, "I recommend we adopt the Resolution we previously talked about this in the regular agenda."

Chairman Winters said, "Okay, thank you. Commissioners you heard the discussion earlier concerning this Resolution. What's the will of the Board?"

MOTION

Commissioner Miller moved to adopt the Resolution.

Commissioner Gwin seconded the Motion.

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

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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. Next item."

**B. RESOLUTION ESTABLISHING HOLIDAYS TO BE OBSERVED BY
SEDGWICK COUNTY FIRE DISTRICT NUMBER ONE IN 1997.**

Mr. Stephen B. Plummer, County Counselor, said, "This is the identical Holiday Resolution for the Fire District, I recommend you adopt the Resolution."

MOTION

Commissioner Gwin moved to adopt the Resolution.

Commissioner Miller seconded the Motion.

Chairman Winters said, "We have a Motion and a Second, any discussion on this Motion? Seeing none call the vote."

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

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Board. Seeing none, this Board is Adjourned.”

C. OTHER

D. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:53 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