

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

REGULAR MEETING

SEPTEMBER 4, 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 9:59 a.m., Wednesday, September 4, 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; Mr. William P. Buchanan, County Manager; Mr. Stephen B. Plummer, County Counselor; 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 Commissioner Schroeder was absent.

CONSIDERATION OF MINUTES: Regular Meeting of August 14, 1996

The Clerk reported that all Commissioners were present at the Regular Meeting of August 14, 1996.

Chairman Winters said, "Commissioners you've had an opportunity to review those, what's the will of the Board?"

MOTION

Commissioner Hancock moved to adopt the Minutes of the Regular Meeting of August 14, 1996.

Commissioner Miller seconded the Motion.

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

Regular Meeting, Fire District #1, September 4, 1996

VOTE

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

Chairman Winters, said, "Please call Item A."

A. BOARD OF COUNTY COMMISSIONERS' 1995 MEETING MINUTES.

- **REGULAR MEETING, JUNE 28, 1995**
- **REGULAR MEETING, JULY 5, 1995**
- **REGULAR MEETING, DECEMBER 6, 1995**

The Clerk reported that all Commissioners were present at the Regular Meeting of June 28, 1995. Commissioner Miller was absent from the Regular Meeting of July 5, 1996. The Regular Meeting of December 6, 1995, Commissioner Miller was absent.

Ms. Susan Crockett-Spoon, County Clerk, said, "Again I would like to defer to Karen Bailey who is our Operations Manager."

Ms. Karen Bailey, Operations Manager, County Clerk's Office, greeted the Commissioners and said, "Same occurrence has happened with our Fire District Meeting Minutes. During the same recent internal audit we discovered there were three Meetings from the Fire Department that had never been approved or on your agenda for approval. I would like to at this time to take and give full credit to Luan Chebultz who performed this internal audit for our office. This corresponds to our CD Rom project that was donated by a firm in order to put six years of our Commission Meeting Minutes on CD Rom for distribution to the Commissioner's Office, the Manager's Office, our office and WSU. Once these Minutes have been approved and adopted and formally placed in the journal they will be put on to the CD Rom and we can finally complete this project."

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Chairman Winters said, "Thank you very much Karen. We were just discussing up here whether Commissioner Miller was here on December the 6th of last year and of course one always wonders about ones memory but we seem to think she was here."

Commissioner Gwin said, "Did we show that? We just approved the Minutes of December 6th for the Sewer District. Did we show her being present or absent on that date and that Meeting?"

Ms. Karen Bailey said, "Ms. Crockett-Spoon has those at her desk."

Ms. Crockett-Spoon said "The Minutes...oh, here they are."

Commissioner Gwin said, "I would think that if you were here for one meeting that you would have been here for both."

Commissioner Miller said, "We did say December 6th? It was December 6th."

Commissioner Gwin said, "I didn't hear that you were absent for that date."

Ms. Crockett-Spoon said, "We have in the beginning, Chairman Mark Schroeder, Chairman Pro Tem Tom Winters, Commissioner Betsy Gwin, Paul Hancock, Bill Buchanan. We do not have you listed as being there."

Chairman Winters said, "If we go back and review the...look at the roll call section."

Ms. Crockett-Spoon said, "I have you on a vote marked as absent."

Chairman Winters said, "How about then as we think back about the Meeting we just concluded of the Sewer District. We showed her present at the Sewer District Meeting."

Ms. Crockett-Spoon said, "Chairman Mark Schroeder, Pro Tem Tom Winters, Betsy Gwin, Paul Hancock, Bill Buchanan and on a Motion I show you absent. I'm sorry on the Sewer District too. On several votes."

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Chairman Winters said, "Mr. Plummer on the Sewer District that we just concluded do we need to go back after we finish this and reopen that Meeting and recorrect that or is there some other way that we can really...I would prefer that we handle it at the next Sewer District Meeting and we double check all of our bases to make sure whether she was here or whether she wasn't."

Commissioner Miller said, "We need to double check it. I'm just looking at the content it was when Labelit was here and I don't remember being absent but we can double check."

Commissioner Gwin said, "Well then let's..may we exclude the discussion of the December 6 Fire District then today."

Chairman Winters said, "Let's take these one at a time because Commissioner Miller was not here on July 5th but was on June 28."

MOTION

Commissioner Gwin moved to approve the Minutes of the Fire District Regular Meeting of June 28, 1995.

Chairman Winters seconded the Motion.

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

VOTE

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

Commissioner Gwin said, "Mr. Chairman I show and I believe Commissioner Miller agrees that on July 5th she would have been absent from that Meeting."

MOTION

Regular Meeting, Fire District #1, September 4, 1996

Commissioner Gwin moved to approve the Minutes of the Regular Meeting of the Fire District for July 5, 1995.

Commissioner Hancock seconded the Motion.

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

VOTE

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

MOTION

Commissioner Gwin moved that Approval of Minutes for December 6, 1995 be deferred until the next Regular Meeting of the Fire District.

Commissioner Hancock seconded the Motion.

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

VOTE

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

B. OTHER

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C. ADJOURNMENT

Regular Meeting, Fire District #1, September 4, 1996

There being no other business to come before the Board, the Meeting was adjourned at 10:07 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