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

SPECIAL MEETING

DECEMBER 23, 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 10:35 a.m., Wednesday, December 23, 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. Mike Pepoon, Assistant 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. Luan Chebultz, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES:

The Clerk reported that Commissioner Schroeder was absent at the Regular Meetings of September 4, 1996 and September 11, 1996. All Commissioners were present at the Regular Meeting of October 23, 1996.

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

MOTION

Commissioner Hancock moved to approve the Minutes of September 4, 1996, and September 11, 1996, as presented.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.
Special Meeting, Fire District #1, December 23, 1996

VOTE

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

Chairman Winters said, “Thank you.”

MOTION

Commissioner Hancock moved to approve the Minutes of October 23, 1996, as presented.

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, “Next item.”

NEW BUSINESS

A. RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS, SITTING AS THE GOVERNING BOARD OF FIRE DISTRICT NO. 1, SEDGWICK COUNTY, KANSAS, PROVIDING FOR TRANSFER OF FUNDS FROM THE FIRE DISTRICT GENERAL FUND TO THE FIRE DISTRICT SPECIAL EQUIPMENT FUND.
Mr. Gary E. Curmode, Sedgwick County FireChief, greeted the Commissioners and said, “Basically, we do this annually in the month of December. We bring it before the County Commissioners and funds that have not been expended are then put into a Special Equipment fund for next year and used to buy special apparatus for the Fire District. I am available for any questions.”

Chairman Winters said, “Thank you. Chief, can you tell us how many dollars this is?”

Chief Curmode said, “Right now, we currently have a fund of a little over $200,000. The unused funds that are unused at the end of the year will automatically roll over into the Fire District Special Equipment Fund. We don’t know that exact figure until about February.”

Chairman Winters said, “What are you projecting it to be, is it too early to tell at this time?”

Chief Curmode said, “It is too early to tell at this time.”

Chairman Winters said, “Would you please get us some information so we’ll know exactly what that dollar amount is?”

Chief Curmode said, “Yes, I will sir.”

Chairman Winters said, “Commissioners, are there any other questions of the Chief?”

MOTION

Commissioner Hancock moved to adopt the Resolution.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.
Special Meeting, Fire District #1, December 23, 1996

VOTE

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

Chairman Winters said, “Thank you. Next item.”

CONSENT AGENDA

B. CONSENT AGENDA.

Budget Adjustment Request.

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Type of Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>960818</td>
<td>Fire</td>
<td>Transfer</td>
</tr>
</tbody>
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Mr. Buchanan said, “Commissioners, you have the Consent Agenda and I would recommend your approval.”

MOTION

Commissioner Miller moved to approve the Consent Agenda as presented.

Commissioner Hancock seconded the Motion.

There was no discussion on the Motion, the vote was called.
Special Meeting, Fire District #1, December 23, 1996

VOTE

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

Chairman Winters said, “Thank you for being here this morning Chief. Is there other business to come before this Board? Seeing none, this meeting is adjourned.”
Special Meeting, Fire District #1, December 23, 1996

There being no other business to come before the Board, the Meeting was adjourned at 10:38 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:

James Alford, County Clerk

APPROVED:

__________________________, 1996