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

REGULAR MEETING  

January 15, 1997  

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 9:57 a.m., Wednesday, January 15, 1997, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chair Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Melody C. Miller; Mr. William P. Buchanan, County Manager; 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 Commissioner Schroeder was absent.  

CONSENT AGENDA  

A. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.  

Budget Adjustment Request.  

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Type of Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>970042</td>
<td>Fire District #1</td>
<td>Transfer</td>
</tr>
<tr>
<td>970043</td>
<td>Fire District #1</td>
<td>Supplemental Appropriation</td>
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</tbody>
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Mr. William Buchanan, County Manager, said, “Commissioners, you have the Consent Agenda before you and I would recommend you approve it.”
Regular Meeting, Fire District #1, January 15, 1997

MOTION

Commissioner Gwin moved to approve the Consent Agenda as presented.

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

Chairman Winters said, “Is there other business to come before this Board? See none. We are adjourned for the day.”
Regular Meeting, Fire District #1, January 15, 1997

There being no other business to come before the Board, the Meeting was adjourned at 9:59 a.m.

BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS

_____________________________________________________
THOMAS G. WINTERS, Chairman
Third District

_____________________________________________________
PAUL W. HANCOCK, Chair Pro Tem
Second District

_____________________________________________________
BETSY GWIN, Commissioner
First District

_____________________________________________________
MELODY C. MILLER, Commissioner
Fourth District

_____________________________________________________
MARK F. SCHROEDER, Commissioner
Fifth District

ATTEST:

_____________________________________________________
James Alford, County Clerk

APPROVED:

______________________________, 1997