

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

**REGULAR MEETING**

**JULY 30, 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 2:14 p.m., Wednesday, July 30, 1997, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Melody C. Miller; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, Acting 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 Mr. James Alford, Ms. Linda M. Leggett, Deputy County Clerk.

**ROLL CALL**

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

**CONSIDERATION OF MINUTES:      Regular Meeting, July 9, 1997**

The Clerk reported that all Commissioners were present at the Regular Meeting July 9, 1997.

**Chairman Winters** said, "Commissioners, you've reviewed the minutes, what's the will of the Board?"

**MOTION**

Commissioner Hancock moved to adopt the Minutes of the regular meeting of July 9, 1997.

Commissioner Miller seconded the Motion.

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

**Regular Meeting, Fire District #1, July 30, 1997**

**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."

**CONSENT AGENDA**

**A. CONSENT AGENDA.**

**Budget Adjustment Request.**

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
970428	Fire	Transfer

**Mr. William Buchanan**, County Manager, said, "Commissioners, you have the Consent Agenda before you and I would recommend your approval."

**MOTION**

Commissioner Hancock moved to approve the Consent Agenda as presented.

Commissioner Gwin seconded the Motion.

**Chairman Winters** said, "Any discussion?"

**Commissioner Schroeder** said, "It says transfer operating funds specified for the Andale Station to cover construction costs for the station, but where is the rest of it coming from?"

**Regular Meeting, Fire District #1, July 30, 1997**

**Ms. Mary Orr**, Sedgwick County Fire Department, said, “The CIP funding was not adequate to cover the low bid. But when we were planning for the budget we anticipated opening late this year, so we have operating funds specified in the 1997 budget and it will not open this year, it will be December or January before it opens. So we’re transferring those operating funds.”

**Commissioner Schroeder** said, “December of this year or January of next year?”

**Ms. Orr** said, “Yes. We have 120 days construction time and the bid was accepted today.”

**Commissioner Schroeder** said, “Okay.”

**Commissioner Hancock** said, “Mary, how much in the operating fund are you talking about?”

**Ms. Orr** said, “We were given the total of \$7,000. We’re transferring \$6,500 of it.”

**Commissioner Hancock** said, “This is what is going out of the operating fund. Okay, thank you.”

**Chairman Winters** said, “Other questions? We have a Motion to approve the consent agenda, any other discussion? 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, “Is there other business to come before this Board? Seeing none, this meeting is adjourned.”

**B. OTHER**

**C. ADJOURNMENT**

**Regular Meeting, Fire District #1, July 30, 1997**

There being no other business to come before the Board, the Meeting was adjourned at 2:16 p.m.

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

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**THOMAS G. WINTERS**, Chairman  
Third District

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**PAUL W. HANCOCK**, Chair Pro Tem  
Second District

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**BETSY GWIN**, Commissioner  
First District

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**MELODY C. MILLER**, Commissioner  
Fourth District

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**MARK F. SCHROEDER**, Commissioner  
Fifth District

ATTEST:

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**James Alford**, County Clerk

APPROVED:

\_\_\_\_\_, 1997