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.

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Type of Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>970428</td>
<td>Fire</td>
<td>Transfer</td>
</tr>
</tbody>
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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

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