

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

REGULAR MEETING

JULY 9, 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 10:52 a.m., Wednesday, July 9, 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, 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. Linda M. Leggett, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES: Regular Meeting, June 18, 1997

The Clerk reported that all Commissioners were present at the Regular Meetings of June 18, 1997.

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 adopt the Minutes of the Regular Meeting of June 18, 1997.

Commissioner Gwin seconded the Motion.

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

Regular Meeting, Fire District #1, July 9, 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."

PUBLIC HEARING

A. PUBLIC HEARING REGARDING THE 1998 FIRE DISTRICT NO. 1 BUDGETS.

Mr. William Buchanan, County Manager, said, "Commissioners, the Fire District Budget recommended for 1998 will be in excess of \$8,000,000. It is an increase of a little over \$400,000. for that department. There is a recommended tax increase of about .476 mills."

Chairman Winters said, "Thank you. At this time, we will open the public meeting to anyone who would like to address the Board of County Commissioners regarding the Budget of Fire District #1 for the year 1998. Is there anyone here who would like to address the Board on this Budget? Is there anyone here who would like to address the Board? Seeing no one, we'll close the public hearing. Is there other business to come before the Fire District? Seeing none, this meeting is adjourned."

B. OTHER

C. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:54 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