

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

REGULAR MEETING

SEPTEMBER 10, 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 12:11 p.m., Wednesday, September 10, 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. Richard 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 Leggett, Deputy Clerk, County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES: **Regular Meeting, August 13, 1997**

The Clerk reported that all Commissioners were present at the Regular Meeting of August 13, 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 August 13, 1997 meeting.

Commissioner Gwin seconded the Motion.

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

Regular Meeting, Fire District #1, September 10, 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.

| <u>Number</u> | <u>Department</u> | <u>Type of Adjustment</u> |
|---------------|-------------------|---------------------------|
| 970515 | Fire | Transfer |

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

MOTION

Commissioner Schroeder moved to approve the Consent Agenda 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 |

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Chairman Winters said, "Is there other business to come before this Board?"

Commissioner Miller said, "Yes there is Mr. Chairman."

B. OTHER

MOTION

Commissioner Miller moved that the Board of County Commissioners recess into an Executive Session for 20 minutes to consider consultation with legal counsel on matters privileged with the attorney client relationship relating to contract negotiations, matters relating to employer employee negotiations and that the Board of County Commissioners return from Executive Session no sooner than 12:35 p.m.

Commissioner Hancock 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, "We are recessed into Executive Session until 12:35 p.m."

The Board of Sedgwick County Commissioners recessed into Executive Session at 12:13 p.m. and returned at 12:35 p.m.

Chairman Winters said, "Let the record show that we are back from Executive Session. Let the record also show that there was no binding action taken in Executive Session. Is there other business to come before this Board of the Fire District? Seeing none, this meeting is adjourned."

Regular Meeting, Fire District #1, September 10, 1997

There being no other business to come before the Board, the Meeting was adjourned at 12:35 p.m.

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

THOMAS G. WINTERS, Chairman
Third District

PAUL W. HANCOCK, Chairman 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