



**Regular Meeting, Fire District #1, October 15, 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, "We'll consider the Regular Meeting of September 17, 1997. Commissioner Hancock was absent."

**MOTION**

Commissioner Gwin moved to approve the Minutes of the Regular Meeting of September 17, 1997.

Commissioner Miller seconded the Motion.

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

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Abstain
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? We need an Executive Session. Commissioner Miller do you have that Motion?"

**A. OTHER**

**Commissioner Miller** said, "Yes, I do."

**Regular Meeting, Fire District #1, October 15, 1997**

**MOTION**

Commissioner Miller moved that the Board of County Commissioners recess into Executive Session for 15 minutes to consider consultation with legal counsel on legal matters privileged in the attorney client relationship relating to legal advice and that the Board of County Commissioners return from Executive Session no sooner than 11:10 a.m.

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

**Chairman Winters** said, "This meeting is recessed into Executive Session."

**The Board of Sedgwick County Commissioners recessed into Executive Session at 10:55 a.m. and returned at 11:10 a.m.**

**Chairman Winters** said, "I'll call back to order the Regular Meeting of the Board of County Commissioners setting as the Fire District #1, October 15. Let the record show that there was no binding action taken in Executive Session. Is there other business to come before the Fire District Board? Seeing none, this meeting is adjourned."

**B. ADJOURNMENT**

**Regular Meeting, Fire District #1, October 15, 1997**

There being no other business to come before the Board, the Meeting was adjourned at 11:10 a.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:

\_\_\_\_\_  
**James Alford**, County Clerk

APPROVED:

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