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

REGULAR MEETING

DECEMBER 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 11:41 a.m., Wednesday, December 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. 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, November 19, 1997
Regular Meeting, November 26, 1997

The Clerk reported that all Commissioners were present at the Regular Meetings of November 19 and November 26, 1997.

MOTION

Commissioner Hancock moved to adopt the Minutes of November 19 and November 26, 1997.

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

Chairman Winters said, “Is there other business?”

A. OTHER

MOTION

Commissioner Hancock moved to take up an Off Agenda item.

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

MOTION

Commissioner Hancock moved to declare December 26, 1997 as a holiday.

Commissioner Schroeder 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, “Is there other business to come before Fire District #1? Seeing none, the meeting is adjourned.”

B. ADJOURNMENT
Regular Meeting, Fire District #1, December 10, 1997

There being no other business to come before the Board, the Meeting was adjourned at 11:43 a.m.

BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS

______________________________
THOMAS G. WINTERS, Chairman
Third District

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PAUL W. HANCOCK, Chairman 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:

_________________________. 1998