REGULAR MEETING

January 14, 1998

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 9:34 a.m., Wednesday, January 14, 1998, 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, December 17, 1997

The Clerk reported that all Commissioners were present at the Regular Meeting of December 17, 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 approve the Minutes of December 17, 1997 as presented.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.
Regular Meeting, Fire District #1, January 14, 1998

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>970830</td>
<td>Fire</td>
<td>Transfer</td>
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Mr. William Buchanan, County Manager, greeted the Commissioners and said, “You have the Consent Agenda. The year end supplemental is also added. I would recommend you approve the Consent Agenda.

MOTION

Commissioner Gwin moved to approve the Consent Agenda.

Commissioner Hancock seconded the Motion.

There was no discussion on the Motion, the vote was called.
Regular Meeting, Fire District #1, January 14, 1998

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 the Fire District? Seeing none, this Meeting is adjourned.”

B. OTHER

C. ADJOURNMENT
Regular Meeting, Fire District #1, January 14, 1998

There being no other business to come before the Board, the Meeting was adjourned at 9:35 a.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:

_______________________________. 1998