

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

**REGULAR MEETING**

**FEBRUARY 18, 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 10:31 a.m., Wednesday, February 18, 1998, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Mark F. Schroeder with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Thomas G. Winters; Commissioner Melody C. Miller; 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, January 21, 1998****

The Clerk reported that all Commissioners were present at the Regular Meeting of January 21, 1998.

**Chairman Schroeder** said, "Commissioners, you've received the Minutes of the meeting, what's the will of the Board?"

**MOTION**

Commissioner Hancock moved to approve the Minutes of the January 21, 1998 meeting.

Commissioner Gwin seconded the Motion.

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

**Regular Meeting, Fire District #1, February 18, 1998**

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

**Chairman Schroeder** said, "Thank you. Next item."

**NEW BUSINESS**

**A. CONTRACT MODIFICATION NUMBER ONE WITH NEELY CONSTRUCTION COMPANY FOR FIRE STATION #31 IN ANDALE. CIP #F-30.**

**Mr. Kenneth W. Arnold**, Director, Capital Projects Department, greeted the Commissioners and said, "Recommend that you approve this modification in the amount of \$1,680. This will complete work on the new Andale Fire Station."

**Chairman Schroeder** said, "Thank you. Discussion? It not, what's the will of the Board?"

**MOTION**

Commissioner Gwin moved to approve the Contract Modification and authorize the Chairman to sign.

Commissioner Winters 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 Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

**Regular Meeting, Fire District #1, February 18, 1998**

**Chairman Schroeder** said, "Thank you. Any other business to come before this Board? If not, we're adjourned."

**B. OTHER**

**C. ADJOURNMENT**

**Regular Meeting, Fire District #1, February 18, 1998**

There being no other business to come before the Board, the Meeting was adjourned at 10:33 a.m.

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

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**MARK F. SCHROEDER**, Chairman  
Fifth 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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**THOMAS G. WINTERS**, Commissioner  
Third District

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**MELODY C. MILLER**, Commissioner  
Fourth District

ATTEST:

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

APPROVED:

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