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

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Chairman Schroeder said, “Thank you. Any other business to come before this Board? If not, we’re adjourned.”

B. OTHER

C. ADJOURNMENT
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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

_____
MARK F. SCHROEDER, Chairman
Fifth District

_____
PAUL W. HANCOCK, Chairman Pro Tem
Second District

_____
BETSY GWIN, Commissioner
First District

_____
THOMAS G. WINTERS, Commissioner
Third District

_____
MELODY C. MILLER, Commissioner
Fourth District

ATTEST:

_____
James Alford, County Clerk

APPROVED:

_____________________ . 1997