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

REGULAR MEETING

May 13, 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 9:39 a.m., Wednesday, May 13, 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, March 4, 1998
Regular Meeting, March 11, 1998
Regular Meeting, March 25, 1998

The Clerk reported that all Commissioners were present at the Regular Meeting, March 4, 1998, Regular Meeting, March 11, 1998 and Regular Meeting, March 25, 1998.

MOTION


Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.
Regular Meeting, Fire District #1, May 13, 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. RESOLUTION ESTABLISHING HOLIDAYS TO BE OBSERVED BY SEDGWICK COUNTY FIRE DISTRICT #1 IN 1999.

Mr. Richard Euson, County Counselor, greeted the Commissioners and said, “Commissioners, this Resolution is in proper form and I recommend it for your approval.”

MOTION

Commissioner Hancock moved to adopt the Resolution.

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

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, May 13, 1998

There being no other business to come before the Board, the Meeting was adjourned at 9:40 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:

_______________________________, 1998