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

REGULAR MEETING

MARCH 11, 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 10:47 a.m., Wednesday, March 11, 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.

CONSENT AGENDA

A. CONSENT AGENDA.

Budget Adjustment Request.

<table>
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<tr>
<th>Number</th>
<th>Department</th>
<th>Type of Adjustment</th>
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<tbody>
<tr>
<td>980118</td>
<td>Fire</td>
<td>Transfer</td>
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Chairman Schroeder said, “Commissioners, you’ve received the Consent Agenda, any discussions or comments on that item?”

MOTION

Commissioner Gwin moved to approve the Consent Agenda as presented.

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the vote was called.
Regular Meeting, Fire District #1, March 11, 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

Commissioner Schroeder said, “Okay, any other business to come before this Board? If not, we’re adjourned.”

B. OTHER

C. ADJOURNMENT
There being no other business to come before the Board, the Meeting was adjourned at 10:48 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