

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

**REGULAR MEETING**

**AUGUST 12, 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 9:35 a.m., Wednesday, August 12, 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. Curtis Wilson, Deputy Fire Chief; Mr. David C. Spears, P.E., Director, Bureau of Public Works; Mr. Fred Ervin, Public Affairs Officer; and Ms. Lisa Davis, Deputy County Clerk.

**ROLL CALL**

The Clerk reported, after calling roll, that all Commissioners were present.

**CONSIDERATION OF MINUTES:** Regular Meeting, July 15, 1998.

The Clerk reported that Chairman Schroeder was absent at the Regular Meeting of July 15, 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 adopt the Minutes of the July 15, 1998 meeting.

Commissioner Gwin seconded the Motion.

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

**Regular Meeting, Fire District #1, August 12, 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	Abstain

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

**PUBLIC HEARING**

**A. PUBLIC HEARING REGARDING THE 1999 FIRE DISTRICT #1 BUDGET.**

**Mr. William P. Buchanan**, County Manager, said, "Commissioners, you have the Fire District Budget before you. This Budget, for Fire District #1 is \$9,630,651, which requires a mill levy increase of approximately 1.73 mills. This budget will provide for enhanced quality of fire protection service provided to residents and businesses in the Fire District. I recommend you open the public hearing at this time."

**Chairman Schroeder** said, "Thank you. I'll open the Commission meeting to public hearing. If anybody would like to be heard on the 1999 Fire District Budget, please come forward. Is there anybody here today who would like to be heard on the 1999 Fire District Budget? If not, we'll close the public hearing and limit discussion to bench and staff. Mr. Manager."

**C. ADOPTION OF THE 1999 FIRE DISTRICT #1 BUDGET.**

**Mr. Buchanan** said, "Commissioners, you have the proposed recommended action in front of you, this Resolution, and the form is the form that we've used in the past and we would recommend you approve the adoption of this budget."

**Chairman Schroeder** said, "I'd entertain a Motion at this point."

**Regular Meeting, Fire District #1, August 12, 1998**

**MOTION**

Commissioner Hancock moved to adopt the 1999 Fire District #1 Budget of \$9,630,651 with \$7,596,278 in budgeted ad valorem taxes, which is approximately equivalent to 15.74 mills, subject to review and technical adjustments.

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. Next item, please."

**NEW BUSINESS**

**D. DECLARATION FOR PARTICIPATION IN THE FIREFIGHTERS RELIEF FUND FOR 1998.**

**Mr. Curtis Wilson**, Deputy Fire Chief, greeted the Commissioners and said, "This is a yearly agreement which allows our Firefighters Relief Fund to receive monies back from the State Insurance Commissioner. I would recommend that you approve the declaration and authorize the Chairman to sign."

**Chairman Schroeder** said, "Thank you, Curtis."

**Regular Meeting, Fire District #1, August 12, 1998**

**MOTION**

Commissioner Hancock moved to approve the Declaration and authorize the Chairman to sign.

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. Thank you, Curtis. Any other business to come before this Board? If not, we stand adjourned."

**E. OTHER**

**F. ADJOURNMENT TO ITEM H OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS.**

**Regular Meeting, Fire District #1, August 12, 1998**

There being no other business to come before the Board, the Meeting was adjourned at 9:38 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:

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**James Alford**, County Clerk

APPROVED:

\_\_\_\_\_, 1998