

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

**REGULAR MEETING**

**September 30, 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 9:32 a.m., Wednesday, September 30, 1998, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Mark F. Schroeder, with the following present: Commissioner Betsy Gwin; Commissioner Thomas G. Winters; Commissioner Melody C. Miller; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; 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 Commissioner Hancock was absent.

**CONSIDERATION OF MINUTES:**

Regular Meeting, August 12, 1998

Regular Meeting, August 26, 1998

The Clerk reported that all Commissioners were present at the Regular Meetings of August 12 and August 26, 1998.

**MOTION**

Commissioner Gwin moved to adopt the Minutes of the Regular Meetings of August 12 and August 26, 1998.

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

**Regular Meeting, Fire District #1, September 30, 1998**

**Chairman Schroeder** said, "Thank you. Other business?"

**A. OTHER**

**MOTION**

Commissioner Gwin moved that the Board of County Commissioners recess into Executive Session for 20 minutes to consider consultation with Legal Counsel on matters privileged in the Attorney Client relationship relating to pending claims, litigation, legal advice, and personnel matters of non-elected personnel, and that the Board of County Commissioners return from Executive Session no sooner than 10:00 p.m.

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

**Chairman Schroeder** said, "Thank you. We are in Executive Session."

**The Board of Sedgwick County Commissioners recessed into Executive Session at 9:33 a.m. and returned at 10:24 p.m.**

**Chairman Schroeder** said, "We're back in session. Let the record show there was no binding action taken in Executive Session. Mr. Euson, anything to add? Mr. Manager? Commissioners, anything else? Then we are adjourned."

**B. ADJOURNMENT**

**Regular Meeting, Fire District #1, September 30, 1998**

There being no other business to come before the Board, the Meeting was adjourned at 10:24 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:

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