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

REGULAR MEETING

AUGUST 26, 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 11:43 a.m., Wednesday, August
26, 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. Fred Ervin, Public Affairs Officer; Mr. Gary Curmode, Sedgwick County Fire Chief;
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 29, 1998

The Clerk reported that all Commissioners were present at the Regular Meeting of July 29, 1998.

MOTION

Commissioner Hancock moved to adopt the Minutes of the Regular Meeting of July 29, 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 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. SEDGWICK COUNTY FIRE DISTRICT #1 MANAGEMENT BONUS PAY/EXEMPT STAFFING POLICY.

Mr. Gary Curmode, Sedgwick County Fire Chief, greeted the Commissioners and said, “The management bonus pay staffing plan is designed to do primarily a couple of things. One, to maintain a consistency of experienced personnel in positions of high responsibility and importance in our echelon of officers. This will increase our safety and minimize our liability at accident scenes. Number two, just as important, is to save Sedgwick County Fire District #1 funds. It will save approximately $10,348 a year. I’m available for any questions.”

Chairman Schroeder said, “Thank you, Chief. Discussion on this item? If not, what’s the will of the Board?”

MOTION

Commissioner Gwin moved to adopt the policy.

Commissioner Miller 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, Gary. Any other business to come before this Board? If not, we stand adjourned.”

B. OTHER

C. ADJOURNMENT
Regular Meeting, Fire District #1, August 26, 1998

There being no other business to come before the Board, the Meeting was adjourned at 11:45 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