

**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."

Regular Meeting, Fire District #1, August 26, 1998

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 safe Sedgwick County Fire District #1 funds. It will safe 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**

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