

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

**REGULAR MEETING**

**OCTOBER 21, 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 10:37 a.m., Wednesday, October 21, 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 Works; Mr. Fred Ervin, Director, Public Relations; 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, September 30, 1998.

The Clerk reported that Commissioner Hancock was absent at the Regular Meeting of September 30, 1998.

**Chairman Schroeder** said, "Commissioners, you received the Minutes of the meeting, what's the will of the Board?"

**MOTION**

Commissioner Gwin moved to approve the Minutes of September 30, 1998.

Commissioner Winters seconded the Motion.

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

**Regular Meeting, Fire District #1, October 21, 1998**

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Abstain
Commissioner Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

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

**A. AMENDMENT OF SEDGWICK COUNTY FIRE DISTRICT #1 1998 BUDGET.**

**Mr. Renfeng Ma**, Interim Director, Budget Department, said, "The DeBruce Elevator explosion and the call back program you authorized the Fire District to do earlier in the year have put some pressure on the budget authority. We are amending the Fire District General Fund Budget today. The action we're asking you to take today is to authorize the County Manger to publish a Notice of Public Hearing to be held on November 4, regarding the Amendment of the 1998 Budget for the Sedgwick County Fire District #1."

**Chairman Pro Tem Hancock** said, "Thank you, Ma. Any questions?"

**MOTION**

Commissioner Gwin moved to authorize the County Manager to publish Notice of Public Hearing to be held November 4, 1998 regarding amendment of the Sedgwick County Fire District #1 1998 budget.

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	Absent at vote

**Regular Meeting, Fire District #1, October 21, 1998**

**Chairman Pro Tem Hancock** said, "Is there any other business to come before this Board? If not, I'll adjourn the meeting of the Board of County Commissioners sitting as the Fire District."

**B. OTHER**

**Regular Meeting, Fire District #1, October 21, 1998**

There being no other business to come before the Board, the Meeting was adjourned at 10:40 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:

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