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 11:08 a.m., Wednesday, November 4, 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/Engineer, 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.


The Clerk reported that all Commissioners were present at the Regular Meeting of October 14, 1998.

Chairman Schroeder said, “Commissioners, you receive the Minutes of the meeting, what’s the will of the Board?”

MOTION

Commissioner Hancock moved to adopt the Minutes of the Regular Meeting of October 14, 1998.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.
Regular Meeting, Fire District #1, November 4, 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 Aye

Chairman Schroeder said, “Thank you. Next item.”

PUBLIC HEARING


Mr. William Buchanan, County Manager, said, “Commissioners, you have the budget before you. Again, as we did in the other meeting, we are asking that this budget for the Fire District be amended to include funds to pay for the DeBruce Grain Elevator and the additional manning that we dealt with in the first of the year. This increase would be a $452,400. It is funded by non ad valorem tax revenues and we now need to have a public hearing regarding that request.”

Chairman Schroeder said, “Thank you. At this time I’ll open up the Commission meeting to public hearing. Anybody who would like to be heard on this item please come forward. Seeing that I know everybody in the room, we’ll close the public hearing and limit discussion to bench and staff. Mr. Manager, anything else?”

Mr. Buchanan said, “You need to adopt this Amendment to the budget.”

Chairman Schroeder said, “Very good. Thank you. Commissioners, any questions or comments? If not, what’s the will of the Board?”
Regular Meeting, Fire District #1, November 4, 1998

**MOTION**

Commissioner Gwin moved to increase the 1998 budget for Fire District #1 from $8,648,015 to $9,100,415.

Commissioner Hancock 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.”

**CONSENT AGENDA**

B. CONSENT AGENDA

**Budget Adjustment Request.**

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Type of Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>980562</td>
<td>Fire</td>
<td>Supplemental Appropriation</td>
</tr>
</tbody>
</table>

Mr. Buchanan said, “Commissioners, you have the Consent Agenda before you and I recommend you approve it.”
Regular Meeting, Fire District #1, November 4, 1998

**MOTION**

Commissioner Hancock moved to approve the Consent Agenda as presented.

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

C. OTHER

D. ADJOURNMENT
Regular Meeting, Fire District #1, November 4, 1998

There being no other business to come before the Board, the Meeting was adjourned at 11:09 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