

Regular Meeting, Fire District #1, November 25, 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."

NEW BUSINESS

A. RESOLUTION PROVIDING FOR TRANSFER OF FUNDS FROM THE FIRE DISTRICT GENERAL FUND TO THE FIRE DISTRICT SPECIAL EQUIPMENT FUND.

Mr. Gary Curmode, Fire Chief, greeted the Commissioners and said, "This is a yearly resolution which transfers funding subject to legal expenditure which will not be needed for general expenditures during the year and it will go, then, to the special equipment fund. I recommend you approve the Resolution."

MOTION

Commissioner Hancock moved to adopt the Resolution.

Commissioner Gwin seconded the Motion.

Chairman Schroeder said, "Gary, do we know what amount that will be? I don't have it in my back-up."

Chief Curmode said, "No, I don't have it in my back-up. Normally, we have accurate figures the second or third week of December and I can get those from budget at that time."

Chairman Schroeder said, "Okay. I will be signing this but do I sign it without those costs in that or those numbers?"

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Chief Curmode said, "Each year, we bring this Resolution to you and then that authorizes you to do it and it makes it transfer over into the next year. We get official figures about the end of January to the middle of February."

Chairman Schroeder said, "Very good, thank you. Other discussion? Clerk, call the vote."

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. If there is no other business to come before this Board, we're adjourned."

B. OTHER

C. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:48 a.m.

**BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS**

MARK F. SCHROEDER, Chairman
Fifth District

BILL 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:

_____, 1999