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 9:58 a.m., Wednesday, December 2, 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. David C. Spears, P.E., Director, Bureau of Public Works; Mr. Fred Ervin, Public Affairs Officer; and Ms. Lisa Davis, Deputy County Clerk.

ROLL CALL

The Clerk reported, after calling roll, that all Commissioners were present.

CONSENT AGENDA

A. CONSENT AGENDA.

Budget Adjustment Request.

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Type of Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>980639</td>
<td>Fire</td>
<td>Transfer</td>
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</tbody>
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Mr. William Buchanan, County Manager, greeted the Commissioners and said, “You have the Consent Agenda before you and I recommend you approve it.”

MOTION

Commissioner Hancock moved to approve the Consent Agenda as presented.

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the vote was called.
Regular Meeting, Fire District #1, December 2, 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. Any other business to come before this Board? If not, we’re adjourned.”

B. OTHER

C. ADJOURNMENT
Regular Meeting, Fire District #1, December 2, 1998

There being no other business to come before the Board, the Meeting was adjourned at 9:59 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