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

REGULAR MEETING

October 28, 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 11:16 a.m., Wednesday, October 28, 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; 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>
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<tr>
<th>Number</th>
<th>Department</th>
<th>Type of Adjustment</th>
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<tbody>
<tr>
<td>80530</td>
<td>Fire</td>
<td>Transfer</td>
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Mr. William Buchanan, County Manager, greeted the Commissioners and said, “You have the Consent Agenda before you and I would recommend you approve it.”

MOTION

Commissioner Hancock moved to approve the Consent Agenda.

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the vote was called.
Regular Meeting, Fire District #1, October 28, 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

A. OTHER

B. ADJOURNMENT
Regular Meeting, Fire District #1, October 28, 1998

There being no other business to come before the Board, the Meeting was adjourned at 11:17 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