

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

**REGULAR MEETING**

**January 6, 1999**

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 9:17 a.m., Wednesday, January 6, 1999, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Mark F. Schroeder, with the following present: Chairman Pro Tem Bill 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, Public Affairs Officer; 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, November 25, 1998  
Regular Meeting, December 2, 1998  
Regular Meeting, December 9, 1998

The Clerk reported that all Commissioners were present at the regular meetings of November 25th, 1998, December 2nd, 1998, and December 9th, 1998.

**Chairman Schroeder** said, "Commissioners, you've received the Minutes of all three meetings, what's the will of the Board?"

**MOTION**

Commissioner Hancock moved to adopt the Minutes of November 25th, December 2nd, December 9th, 1998.

Commissioner Gwin seconded the Motion.

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

**Regular Meeting, Fire District #1, January 6, 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. INTERLOCAL SERVICE AGREEMENT WITH CITY OF DERBY, KANSAS FOR EMERGENCY MEDICAL FIRST RESPONSE SERVICE.**

**Mr. Gary E. Curmode**, Fire Chief, Fire District #1, greeted the Commissioners and said, "This is a yearly agreement that starts year two, with the City of Derby, for first responder medical service only. I would recommend you approve the agreement."

**Chairman Schroeder** said, "Thank you, Chief. Discussion?"

**MOTION**

Commissioner Winters moved to approve the Agreement and authorize the Chairman to sign.

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

**Regular Meeting, Fire District #1, January 6, 1998**

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

**CONSENT AGENDA**

**B. CONSENT AGENDA.**

**Budget Adjustment Request.**

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
980753	Fire District	Transfer

**Mr. William P. 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 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, "Any other business to come before this Board? If not, we stand adjourned."

**C. OTHER**

**D. ADJOURNMENT**

**Regular Meeting, Fire District #1, January 6, 1998**

There being no other business to come before the Board, the Meeting was adjourned at 9:19 a.m.

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

\_\_\_\_\_  
**BILL HANCOCK**, Chairman  
Second District

\_\_\_\_\_  
**BETSY GWIN**, Commissioner  
First District

\_\_\_\_\_  
**THOMAS G. WINTERS**, Commissioner  
Third District

\_\_\_\_\_  
**CAROLYN McGINN**, Commissioner  
Fourth District

\_\_\_\_\_  
**BEN SCIORTINO**, Commissioner  
Fifth District

ATTEST:

\_\_\_\_\_  
**James Alford**, County Clerk

APPROVED:

\_\_\_\_\_, 1999