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

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>980753</td>
<td>Fire District</td>
<td>Transfer</td>
</tr>
</tbody>
</table>

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