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

REGULAR MEETING

MAY 12, 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 11:40 a.m., Wednesday, May 12, 1999, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Bill Hancock, with the following present: Chairman Pro Tem Betsy Gwin; Commissioner Thomas G. Winters; Commissioner Carolyn McGinn; Commissioner Ben Sciortino; 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. Heather Knoblock, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES:

Regular Meeting, April 7, 1999.

The Clerk reported that all Commissioners were present at the Regular Meeting of April 7, 1999.

MOTION

Commissioner Gwin moved to approve the Minutes of April 7, 1999.

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Betsy Gwin Aye
Commissioner Thomas G. Winters Aye
Commissioner Carolyn McGinn Aye
Commissioner Ben Sciortino Aye
Regular Meeting, Fire District #1, May 12, 1999

Chairman Bill Hancock Aye

Chairman Hancock said, "Thank you. Chief Curmode."

DONATIONS

A. DONATIONS TOTALING $1,020 FROM CENTRAL GAS SERVICES ($500), AN ANONYMOUS DONOR ($500) AND DOUGLAS AND JULIA SCHREIBER ($20) TO THE FIRE DISTRICT RESEARCH AND DEVELOPMENT FUND.

Mr. Gary Curmode, Fire Chief, greeted the Commissioners and said, "We have received three donations. Two of them have come in periodically for the last two years. We have one $500 check from Central Gas Services, a donation from an anonymous donor, another $500, and then a check from one of our citizens of the Fire District, Douglas and Julia Schreiber in the amount of $20. I would recommend that we accept the donations. This will go to the Research and Development Fund of the Fire Department."

Chairman Hancock said, "Thank you, Chief. Commissioners, discussion on this item?"

MOTION

Commissioner Gwin moved to accept the donations and authorize the Chairman to sign letters of appreciation.

Commissioner McGinn seconded the Motion.

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

VOTE

Commissioner Betsy Gwin Aye
Commissioner Thomas G. Winters Aye
Commissioner Carolyn McGinn Aye
Commissioner Ben Sciortino Aye
Chairman Bill Hancock Aye
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Chairman Hancock said, "Thank you. Other business? Chief, thank you very much. We stand adjourned."

B. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 11:42 a.m.

BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS

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BILL HANCOCK, Chairman
Second District

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BETSY GWIN, Chair Pro Tem,
First District

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THOMAS G. WINTERS, Commissioner,
Third District

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CAROLYN McGGINN, Commissioner,
Fourth District

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BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

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JAMES ALFORD, County Clerk

APPROVED:

__________________________, 1999