

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

REGULAR MEETING

MAY 19, 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 10:33 a.m., Wednesday, May 19, 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; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Daryl Gardner, Controller, Accounting Department; Mr. Gary Curmode, Fire Chief; Mr. David C. Spears, P.E., Director, Bureau of Public Works; Mr. Fred Ervin, Public Affairs Officer; and Ms. Linda Leggett, Deputy County Clerk.

ROLL CALL

The Clerk reported, after calling roll, that Commissioner Sciortino was absent.

NEW BUSINESS

- A. RESOLUTION REGARDING FINANCING A PORTION OF THE COST OF ACQUIRING THREE WATER TENDER FIRE TRUCKS FOR FIREFIGHTING PURPOSED BY THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT.**

Mr. Daryl Gardner, Controller, Accounting Department, greeted the Commissioners and said, "This Resolution authorizes the financing of a porion of the cost of this equipment. In the 1999 budget year you authorize \$130,000.00 to start this process. We will use that to make a down payment on the equipment and the financing cost. The financing details will be bid out and a final agreement will be brought to you in the coming months. This Resolution authorizes us to start that lease financing process and get reimbursed for any money we pay out a head of time."

Chairman Hancock said, "Thank you, Daryl. Commissioners, any questions on this item? Comments?"

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MOTION

Commissioner Gwin moved to approve to adopt the Resolution

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	Absent
Chairman Bill Hancock	Aye

B. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:34 a.m.

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

BILL HANCOCK, Chairman
Second District

BETSY GWIN, Chair Pro Tem,
First District

THOMAS G. WINTERS, Commissioner,
Third District

CAROLYN McGINN, Commissioner,
Fourth District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

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James Alford, County Clerk

APPROVED:

_____, 1999