

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

REGULAR MEETING

JULY 7, 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 11:56 a.m., Wednesday, July 7, 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. Hetaher J. Knoblock, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES: Special Meeting, June 29, 1999.

The Clerk reported that all Commissioners were present at the Special Meeting of June 29, 1999.

Chairman Hancock said, "Commissioners, you've received copies of those Minutes for your review, what's the will of the Board?"

MOTION

Commissioner Gwin moved to approve the Minutes of the Special Meeting of June 29, 1999.

Commissioner Winters seconded the Motion.

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

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VOTE

Commissioner Betsy Gwin	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you. Next item."

NEW BUSINESS

A. DECLARATION FOR PARTICIPATION IN THE FIREFIGHTERS RELIEF FUND FOR 1999.

Mr. Gary Curmode, Fire Chief, greeted the Commissioners and said, "This is an annual declaration that you approve every June. This is for participation in the Firefighters Relief Fund for 1999. I would recommend that you approve the Declaration and authorize the Chairman to sign."

Chairman Hancock said, "Thank you, Chief. Commissioners, questions on this item or comments? If not, what's the will of the Board?"

MOTION

Commissioner Sciortino moved to approve the Declaration and authorize the Chairman to sign.

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
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Commissioner Thomas G. Winters	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you. Thank you, Chief. Further business? We're adjourned."

B. OTHER

C. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 11:57 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

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ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1999