

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

REGULAR MEETING

JULY 21, 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 10:34 a.m., Wednesday, July 21, 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 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 J. Knoblock, Deputy County Clerk.

ROLL CALL

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

PUBLIC HEARING

A. PUBLIC HEARING REGARDING THE 2000 SEDGWICK COUNTY FIRE DISTRICT #1 BUDGET.

Mr. William Buchanan, County Manager, said, "You have heard the presentation of the Fire District budget several weeks ago. We've had a public hearing. This is the second in the series. It was recommend that the 2000 budget be adopted for \$10,005,927."

Chairman Hancock said, "Thank you. At this time, I'll open for public comment regarding the 2000 budget for Fire District #1. First speaker, please. Welcome, Karl."

Mr. Karl Peterjohn said, "My only reason for commenting is to reiterate that my earlier comments as part of your regular meeting stand concerning this Fire District budget and I'd stand for any questions. Thank you."

Chairman Hancock said, "Thank you, Karl. Appreciate it. Commissioners, questions? Further speakers regarding the Fire District #1? Is there anyone else who would like to comment regarding the 2000 budget for Fire District? If not, we'll close the public hearing. Next item, please."

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B. AUTHORIZATION FOR THE COUNTY MANAGER TO PUBLISH A NOTICE OF HEARING ON THE PROPOSED 2000 SEDGWICK COUNTY FIRE DISTRICT #1 BUDGET.

Mr. Buchanan said, "I recommended that you take the appropriate action."

MOTION

Commissioner Gwin moved to authorize the County Manager to publish a notice of hearing and establish August 4, 1999 as the final hearing date on the 2000 Sedgwick County Fire District #1 Budget.

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	Absent
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Other items? At this time I'll recess the meeting of the Fire District."

The Board of Sedgwick County Commissioners recessed to the Regular Meeting at 10:36 a.m. and returned at 2:21 p.m.

C. OTHER

D. ADJOURNMENT TO ITEM D OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS.

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There being no other business to come before the Board, the Meeting was adjourned at 3:20 p.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