

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

**REGULAR MEETING**

**DECEMBER 15, 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 10:05 a.m., Wednesday, December 15, 1999, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Bill Hancock, with the following present: Chair Pro Tem Betsy Gwin; Commissioner Thomas G. Winters; Commissioner Carolyn McGinn; 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; Ms. Kristi Zukovich, Director, Communications Department; Ms. Stephanie Knebel, Projects Manager, Capital Projects Department; and Ms. Heather J. Knoblock, Deputy County Clerk.

**ROLL CALL**

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

**NEW BUSINESS**

- A. AMENDMENT TO THE 1999 FIRE DISTRICT CAPITAL IMPROVEMENT PLAN BUDGET TO REPLACE THE ROOF ON FIRE STATION #35/EMS POST #7. CIP# 1999 F-35.**

**Ms. Stephanie Knebel**, Project Manager, Capital Project Department, greeted the Commissioners and said, "As I spoke earlier, this is the same roof. In this instance, however, we need to amend the Fire District CIP to show that we'll be spending more than what is shown on the public document. What is shown on the current capital billing is that the Fire District will be \$16,300 on this project. The amended amount will be \$26,125. Again, we've repaired the roof so many times that it won't take another repair so it is a tear off and replace. I request your approval and am available for questions."

**Chairman Hancock** said, "Thank you, Stephanie. Commissioners, discussion on the item? If not, the Chair would entertain a Motion."

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**MOTION**

Commissioner McGinn moved to approve the CIP Amendment.

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	Absent
Chairman Bill Hancock	Aye

**Chairman Hancock** said, "Thank you, Stephanie. Commissioners, 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 10:07 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 McGINN**, Commissioner,  
Fourth District

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**BEN SCIORTINO**, Commissioner  
Fifth District

ATTEST:

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**James Alford**, County Clerk

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APPROVED:

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