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 10:43 a.m., Wednesday, December 8, 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; Ms. Kristi Zukovich, Director, Communications; and Ms. Heather J. Knoblock, Deputy County Clerk.

ROLL CALL

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

NEW BUSINESS

A. RESOLUTION PROVIDING FOR TRANSFER OF FUNDS FROM THE FIRE DISTRICT GENERAL FUND TO THE FIRE DISTRICT SPECIAL EQUIPMENT FUND.

Mr. Gary E. Curmode, Fire Chief, greeted the Commissioner and said, “This is the yearly resolution, which transfers funding, subject to a legal expenditure which will not be needed for the yearly expenditures during the year to the special equipment fund. I would recommend that you approve the Resolution.”

Chairman Hancock said, “Thank you, Chief. Commissioner, questions on the item? If not, what’s the will of the Board?”

MOTION

Commissioner McGinn moved to adopt the Resolution.
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Commissioner Sciortino 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

Chairman Hancock said, “Next item.”

**CONSENT AGENDA**

B. CONSENT AGENDA.

Budget Adjustment Request.

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, “You have the Consent Agenda before you, and I would recommend you approve it.”

**MOTION**

Commissioner McGinn moved to approve the Consent Agenda.

Commissioner Gwin 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
Chairman Hancock said, “Thank you. Is there further business? If not we’re adjourned.”

C. OTHER

D. ADJOURNMENT
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There being no other business to come before the Board, the Meeting was adjourned at 10:47 a.m.

BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS

______________________________
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:

______________________________
James Alford, County Clerk

APPROVED:
Regular Meeting, Fire District #1, December 8, 1999

__________________________, 2000