

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

REGULAR MEETING

December 8, 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 10:43 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.

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

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

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

Commissioner Ben Sciortino	Aye
Chairman Bill Hancock	Aye

Chairman Hancock said, "Thank you. Is there further business? If not we're adjourned."

C. OTHER

D. ADJOURNMENT

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

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

BETSY GWIN, Chair Pro Tem,
First District

THOMAS G. WINTERS, Commissioner,
Third District

CAROLYN MCGINN, Commissioner,
Fourth District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

James Alford, County Clerk

APPROVED:

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

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