

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

REGULAR MEETING

FEBRUARY 9, 2000

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 11:34 a.m., Wednesday, February 9, 2000, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chair Thomas G. Winters, with the following present: Chairman Pro Tem Carolyn McGinn; Commissioner Betsy Gwin; Commissioner Bill Hancock; 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; and Ms. Lisa Davis, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES: **Regular Meeting, July 14, 1999**
 Regular Meeting, November 10, 1999
 Regular Meeting, December 15, 1999

The Clerk reported that all Commissioners were present at the Regular Meetings of July 14, 1999 and November 10, 1999, and that Commissioner Sciortino was absent at the Regular Meeting of December 15, 1999.

MOTION

Commissioner Hancock moved to defer the Minutes for two weeks.

Commissioner Gwin seconded the Motion.

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

Regular Meeting, Fire District #1, February 9, 2000

VOTE

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

Chairman Winters said, "Next item."

CONSENT AGENDA

A. CONSENT AGENDA.

Budget Adjustment Requests.

Mr. William Buchanan, County Manager, said, "Commissioners, you have the Consent Agenda and I would request you approve it."

MOTION

Commissioner Hancock moved to approve the Consent Agenda as presented.

Commissioner Gwin seconded the Motion.

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

VOTE

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

Regular Meeting, Fire District #1, February 9, 2000

Chairman Winters said, "Is there other business to come before this Board? Seeing none, the meeting is adjourned."

B. OTHER

C. ADJOURNMENT

Regular Meeting, Fire District #1, February 9, 2000

There being no other business to come before the Board, the Meeting was adjourned at 11:36 a.m.

**BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS**

THOMAS G. WINTERS, Chairman,
Third District

CAROLYN McGINN, Chair Pro Tem,
Fourth District

BETSY GWIN, Commissioner,
First District

BILL HANCOCK, Commissioner,
Second District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

Regular Meeting, Fire District #1, February 9, 2000

James Alford, County Clerk

APPROVED:

_____, 2000