

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

**REGULAR MEETING**

**April 5, 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 10:20 a.m., Wednesday, April 5, 2000, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chair 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. Curtis Wilson, Deputy Chief of Operations, Sedgwick County Fire District #1; Mr. David C. Spears, P.E., Director, Bureau of Public Works; Ms. Kristi Zukovich, Director, Communications and Ms. Lisa Davis, Deputy County Clerk.

**ROLL CALL**

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

**Chairman Winters** said, "Next item."

**NEW BUSINESS**

**A. DECLARATION FOR PARTICIPATION IN THE FIREFIGHTER RELIEF FUND FOR 2000.**

**Mr. Curtis Wilson**, Deputy Chief of Operations, Sedgwick County Fire District #1, greeted the Commissioners and said, "This is a yearly agreement which allows our Firefighters' Relief Tax Association to participate in the distribution of the State Firefighters' Relief Fund collected for the year 1999. I would ask that you approve it and authorize the Chairman to sign."

**MOTION**

Commissioner Hancock moved to Approve the Declaration of Participation and authorize the Chairman to sign.

Commissioner Sciortino seconded the Motion.

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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

**Chairman Winters** said, “Mr. Euson, it is my understanding we need an Executive Session here and we’re going to go into this Executive Session first. Is that right?”

**Mr. Rich Euson**, County Counselor, greeted the Commissioners and said, “Yes, that’s correct. You should have a Motion for the Fire District Agenda as well as the Regular Agenda.”

**MOTION**

Commissioner McGinn moved that the Board of County Commissioners recess into Executive Session for 30 minutes to consider consultation with Legal Counsel on matters privileged in the Attorney/ Client relationship relating to pending legal advice in matters relating to employer/ employee negotiations and that the Board of County Commissioners return from Executive Session no sooner than 10:51 a.m.

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

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**Chairman Winters** said, "We're in Executive Session."

**The Board of Sedgwick County Commissioners recessed into Executive Session at 10:21 a.m. and returned at 10:55 p.m.**

**Chairman Winters** said, "All right, we've been in Executive Session in the Fire District. So, I'll call back to order the Meeting of Fire District Number One. Is there other business to come before this Board? Mr. Euson."

**Mr. Euson** said, "No, sir, there isn't. Might note, for the record, there was no binding action taken in Executive Session?"

**Chairman Winters** said, "Yes, please let the record show that there was no binding action taken in Executive Session in the Fire District. If there's no other business I'm ready to adjourn the Fire District Meeting. The Fire District Meeting is adjourned."

**B. OTHER**

**C. ADJOURNMENT**

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There being no other business to come before the Board, the Meeting was adjourned at 10:56 a.m.

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

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**THOMAS G. WINTERS**, Chairman  
Third District

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**CAROLYN McGINN**, Chair Pro Tem,  
Fourth District

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**BETSY GWIN**, Commissioner,  
First District

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**BILL HANCOCK**, Commissioner,  
Second District

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**BEN SCIORTINO**, Commissioner  
Fifth District

ATTEST:

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**James Alford**, County Clerk

APPROVED:

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, 2000