

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

**REGULAR MEETING**

**JULY 26, 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 2:26 p.m., Wednesday, June 28, 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. Gary Curmode, Fire Chief; 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.

**CONSIDERATION OF MINUTES:** Regular Meeting, June 28, 2000.

The Clerk reported that Commissioner McGinn was absent at the Regular Meeting of June 28, 2000.

**Chairman Winters** said, "You've had an opportunity to review the Minutes, what's the will of the Board?"

**MOTION**

Commissioner Hancock moved to approve the Minutes of the Regular Meeting of June 28, 2000.

Commissioner Sciortino seconded the Motion.

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

**Regular Meeting, Fire District #1, July 26, 2000**

**VOTE**

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

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

**PUBLIC HEARING**

**A. PUBLIC HEARING REGARDING THE 2001 SEDGWICK COUNTY FIRE DISTRICT #1 BUDGET.**

**Mr. William Buchanan**, County Manager, said, "Commissioners, I was here three weeks ago and recommended to you a budget for the Fire District of \$10,329,179. It is time to now hear comments from the public."

**Chairman Winters** said, "At this time we will open a public meeting to receive comment from the public. Is there anyone here who wishes to address the Board of County Commissioners concerning the proposed Fire District #1 budget for the year 2001? Is there anyone here who would like to address the Commission? Seeing no one, we'll close the public hearing and limit comment to staff and Commissioners. Commissioners, any other questions? Seeing none, Madam Clerk, please call Item B."

**B. AUTHORIZATION FOR THE COUNTY MANAGER TO PUBLISH A NOTICE OF HEARING ON THE PROPOSED 20001 SEDGWICK COUNTY FIRE DISTRICT #1 BUDGET.**

**Mr. Buchanan** said, "I'd recommend that you approve the authorization for me to publish the notification for a Fire District budget of approximately \$10,400,000 with \$7,700,000 in budgeted ad valorem taxes for a zero mill increase from the 2000 budget."

**Chairman Winters** said, "Commissioners, questions or comments?"

**Regular Meeting, Fire District #1, July 26, 2000**

**MOTION**

Commissioner Gwin moved to authorize the County Manager to publish a notice of hearing and establish August 9, 2000 as the final hearing date on the 2001 Sedgwick County Fire District #1 Budget.

Commissioner McGinn 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

**DONATION**

**C. DONATIONS (TWO), TO BE USED FOR THE FIRE DEPARTMENT RESEARCH AND DEVELOPMENT FUND.**

- 1. DONATION OF \$100 FROM THE WICHITA CHAPTER OF MOTHERS AND MORE**
- 2. DONATION OF \$2,000 FROM INTRUST BANK**

**Mr. Gary Curmode**, Fire Chief, Fire District #1, greeted the Commissioners and said, "We have two donations today. The first is a donation from the Wichita Chapter of Mothers and More, I would recommend that we accept that and place it on file."

**Chairman Winters** said, "If you have another one, go ahead and we'll do them both at the same time."

**Chief Curmode** said, "Secondly, I have another donation from Intrust Bank from the Charitables Trust

**Regular Meeting, Fire District #1, July 26, 2000**

for \$2,000. They want that expended toward A.E.D., automatic external defibrillators. So we'll use that towards a purchase of an A.E.D. I recommend you also approve that."

**Commissioner Sciortino** said, "Who are Mothers and More? What is that?"

**Chief Curmode** said, "They're a group that we allow them to use the Station 37 meeting room. They've been using it for the last couple of years. They wanted to kind of do something for the Fire Department above and beyond and they said we heard about a research and development division, can we give you something that maybe could help your department. I said, yes, if they'd like to do that, so they donated \$100 to that."

**Commissioner Sciortino** said, "You don't know what they are either. That's okay."

**MOTION**

Commissioner McGinn moved to accept the donations and authorize the Chairman to sign letters of appreciation.

Commissioner Sciortino 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

**Chairman Winters** said, "Is there other business to come before this meeting? Seeing none, we're adjourned."

**D. OTHER**

**E. ADJOURNMENT**

**Regular Meeting, Fire District #1, July 26, 2000**

There being no other business to come before the Board, the Meeting was adjourned at 2:30 p.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

**Regular Meeting, Fire District #1, July 26, 2000**

APPROVED:

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