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.


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.
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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?"
**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
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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
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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

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:

James Alford, County Clerk
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APPROVED:

______________________, 2000