

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

REGULAR MEETING

August 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 10:50 a.m., Wednesday, August 9, 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.

Chairman Winters said, "Next item."

PUBLIC HEARING

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

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, "Commissioners, you have before you the Fire District Budget. It's now time to hear from the public regarding that budget. It's a budget of \$10,414,335."

Chairman Winters said, "At this time I'll open the public hearing. Is there anyone here this morning who would like to address the Commission on our Fire District #1 2001 proposed budget? Anyone hear who would like to address the Commission on the Fire District Budget? Seeing no one, we will close the public hearing. Madam Clerk, call the next item."

B. ADOPTION OF THE 2001 FIRE DISTRICT #1 BUDGET.

Mr. Buchanan said, "Commissioners, it is my recommendation that you adopt the Fire District Budget."

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

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

MOTION

Commissioner Gwin moved to Adopt the 2001 Fire District #1 Budget of \$10,414,335 with \$7,672,815 in budgeted ad valorem taxes, or approximately 15.631 mills, subject to review and technical adjustments.

Commissioner Hancock 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

Mr. Buchanan said, "Commissioners, this ends the budget process for 2001 budget and we will now be finalizing this and producing the budget. The 2002 budget starts September first."

Chairman Winters said, "All right. We've got one more item here. Call the next item."

CONSENT AGENDA

C. CONSENT AGENDA. Presented by William P. Buchanan, County Manager.

Budget Adjustment Request.

Mr. Buchanan said, "Commissioners, you have the Consent Agenda before you and I would recommend your approval."

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

MOTION

Commissioner Hancock moved to Approve the Consent Agenda as presented.

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, "Thank you. Is there other business to come before the Fire District? Seeing none, this Meeting is adjourned."

D. OTHER

E. ADJOURNMENT

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

There being no other business to come before the Board, the Meeting was adjourned at 10:52 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:

James Alford, County Clerk

APPROVED:

, 2000