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

REGULAR MEETING

April 25, 2001

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:48 A.M., on Wednesday, April 25, 2001 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chair Carolyn McGinn; with the following present: Chairman Pro Tem Ben Sciortino; Commissioner Betsy Gwin; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Gary Curmode, Fire Chief, Fire District #1; Mr. David Spears, 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.

A. OTHER

MOTION

Commissioner Gwin moved to take an Off Agenda item.

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Betsy Gwin Aye
Commissioner Tim Norton Aye
Commissioner Thomas Winters Aye
Commissioner Ben Sciortino Aye
Chair Carolyn McGinn Aye

Mr. Gary Curmode, Fire Chief, greeted the Commissioners and said, "I apologize for getting this
as an Off Agenda item, but due to the urgency of the issue. In the later part of the year 2000, before President Clinton left office, the house and senate approved a bill for Firefighters Assistance Grant Program. It was approved by President Clinton. Well, when President Bush took office, he cut this out of the budget. Then, in the next couple of months, they reinstalled it back into the budget if they will. So we have a deadline of May 2 to get this grant in and that is why the urgency and the Manager approved to bring this to you.

“The federal government has created a grant plan to allow fire departments the opportunity to apply for items needed by the department on a competitive basis. The fire district is applying for a new fire rescue vehicle and equipment for enhancing its fire prevention program. The equipment to be purchased for the fire prevention program includes a Symtron Fire Trainer P-2000, a Wells Cargo fully enclosed trailer, a LeMaitre G150 smoke machine and 12 Interspiro SCBA’s. What, basically, this fire prevention equipment is for is to provide enhanced fire extinguisher training, through simulation training, for persons considered members of vulnerable populations. This would include the young, the elderly, Black, Hispanic, and Southeast Asian populations. One additional benefit of this equipment is that it is very mobile and we would be able to take it to the different communities. Again, what I would request is that you grant would authorization to submit the application. I’m available for questions.”

Chair McGinn said, "Commissioners, are there any questions for Gary?"

MOTION

Commissioner Gwin moved to approve the application and authorize Chief Curmode to sign it on the Chair’s behalf.

Commissioner Norton seconded the Motion.

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

VOTE

Commissioner Betsy Gwin Aye
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Commissioner Tim Norton    Aye
Commissioner Thomas Winters  Aye
Commissioner Ben Sciortino  Aye
Chair Carolyn McGinn         Aye

Chair McGinn said, “Is there any other business to come before this Board? It not, we’re adjourned.”

B.   ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 9:50 a.m.

BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS

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_________________________
CAROLYN McGINN, Chair
Fourth District

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BEN SCIORTINO, Chairman Pro Tem
Fifth District

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BETSY GWIN, Commissioner
First District

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TIM R. NORTON, Commissioner
Second District

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THOMAS G. WINTERS, Commissioner
Third District

ATTEST:

_________________________
Don Brace, County Clerk

APPROVED:

_________________________, 2001