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

REGULAR MEETING

AUGUST 22, 2001

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:44 A.M., on Wednesday, August 22, 2001 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chair Carolyn McGinn with the following present; Vice Chair Ben Sciortino, Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. David Spears, Director, Bureau of Public Works and, Ms. Lisa Davis, Deputy County Clerk.

ROLL CALL

The Clerk reported, after calling roll, that Commissioner Gwin was absent.

CONSIDERATION OF MINUTES: Regular Meeting, July 25, 2001

The Clerk reported that all Commissioners were present at the Regular Meeting of July 25, 2001.

Chair McGinn said, "Commissioners, you’ve had a chance to review the Minutes, what's the will of the Board?"

MOTION

Commissioner Norton moved to approve the Minutes for the Regular Meeting of July 25, 2001.

Commissioner Sciortino seconded the Motion.

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

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

Chair McGinn said, "Next item."

NEW BUSINESS

A. RESOLUTION ESTABLISHING HOLIDAYS TO BE OBSERVED BY SEDGWICK COUNTY FIRE DISTRICT #1 IN 2002.

Mr. Richard Euson, County Counselor, greeted the Commissioners and said, "This Resolution is the same as what was approved on the regular agenda. This one is for the Fire District and establishes the same ten holidays for 2002. I recommend it for your approval."

MOTION

Commissioner Sciortino moved to adopt the Resolution.

Commissioner Winters seconded the Motion.

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

VOTE

Commissioner Betsy Gwin Absent
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? The Fire District Board is adjourned."

B. OTHER
C. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 10:45 a.m.

BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS

_____________________________
CAROLYN McGINN, Chair
Fourth District

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BEN SCIORTINO, Vice Chair
Fifth District

_____________________________
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:

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Don Brace, County Clerk

APPROVED:

_____________________________, 2001