

**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.

**Regular Meeting, Fire District #1, August 22, 2001**

**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**

**Regular Meeting, Fire District #1, August 22, 2001**

**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**

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**CAROLYN McGINN**, Chair  
Fourth District

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**BEN SCIORTINO**, Vice Chair  
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:

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**Don Brace**, County Clerk

APPROVED:

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