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

REGULAR MEETING

July 25, 2001

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was
called to order at 11:15 a.m., on Wednesday, July 25, 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 Betsy Gwin; Commissioner Tim R. Norton;
Commissioner Thomas G. Winters; Mr. William P. Buchanan, County Manager; Mr. Rich Euson,
County Counselor; Mr. David Spears, Director, Public Works Department; 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.

CONSIDERATION OF MINUTES:

Regular Meeting, May 23, 2001
Regular Meeting, June 6, 2001

The Clerk reported that all Commissioner were present at the Regular Meeting of May 23rd, 2001
and that Chair McGinn was absent at the Regular Meeting of June 6th, 2001.

Chair McGinn said, “Commissioners, you’ve had a chance to review the Minutes. What’s the will
of the Board. We can take these separately.”

Commissioner Winters said, “Which one was she absent from?”

Chair McGinn said, “June 6th.”

MOTION

Commissioner Winters moved to Approve the Minutes of the Regular Meeting of May 23rd,

Commissioner Sciortino seconded the Motion.

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

VOTE
Regular Meeting, Fire District #1, July 25, 2001

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

MOTION

Commissioner Winters moved to Approve the Minutes of the Regular Meeting of June 6th, 2001.

Commissioner Sciortino 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  Abstain

Chair McGinn said, “Next item.”

PUBLIC HEARING

A. PUBLIC HEARING REGARDING THE 2002 SEDGWICK COUNTY FIRE DISTRICT #1 BUDGET.

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, “The Fire District budget is in front of you, on page 66 and 67. Excuse me, it begins of page 65 and extends for the next couple of pages. The public hearing today would be on a Fire District budget of $10,252,115 and we are recommending . . . I am recommending that the mill levy remain the same for the Fire District.

It would be appropriate now for you to hear from the public on this budget.”

Chair McGinn said, “Thank you. I’ll open the public meeting on the Fire District #1. If there’s anyone here today that would like to speak to this topic, Fire District #1. Budget item for 2002,
anyone here today? I don’t see anyone, so I’ll close the public hearing and we’ll move to the next item. Clerk, call the next item please.”

B. AUTHORIZATION FOR THE COUNTY MANAGER TO PUBLISH A NOTICE OF HEARING ON THE PROPOSED 2002 SEDGWICK COUNTY FIRE DISTRICT #1 BUDGET.

Mr. Buchanan said, “Madam Chair, I would recommend that you authorize me to publish the notice of hearing, establishing August 8th, 2001 as the final hearing for Sedgwick County Fire District #1 budget, including $10,252,115.”

Chair McGinn said, “Do I have a Motion to approve?”

MOTION

Commissioner Gwin moved to Authorize the County Manager to publish a notice of hearing and establish August 8, 2001 as the final hearing date on the 2002 Sedgwick County Fire District #1 Budget.

Commissioner Norton 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

Chair McGinn said, “Is there any other business to come before this Board? If not, I’ll adjourn this Meeting.”
Regular Meeting, Fire District #1, July 25, 2001

There being no other business to come before the Board, the Meeting was adjourned at 11:19 a.m.

BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS

_____________________________
CAROLYN McGINN, Chair
Fourth District

_____________________________
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:

________________________
Don Brace, County Clerk

APPROVED:

__________________________, 2001