

Regular Meeting, Fire District #1, October 3, 2001

MOTION

Commissioner Sciortino moved to approve the Minutes of the Regular Meeting of August 22, 2001.

Commissioner Winters seconded the Motion.

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

VOTE

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

Chair McGinn said, "Next item."

CONSENT AGENDA

A. CONSENT AGENDA.

Mr. Bob Lamkey, Public Safety Director, greeted the Commissioners and said, "Before you, you have a donation of \$100 by Mothers & More to be used for the Fire Department Research and Development Fund. I would recommend you approve the Consent Agenda item as presented."

Chair McGinn said, "Bob, can you just share briefly how this came about? Evidently it has to do with safety for children?"

Mr. Lamkey said, "The Fire District in the course of their work engage with a number of groups in the delivery of their public safety message and prevention message. This group, in recognition of that work, elected to provide some funds to support the effort."

Commissioner Winters said, "I'm sure that the Chief will be thanking them but I'm sure a letter from the Board of County Commissioners would be appropriate if you would see that happens."

Mr. Lamkey said, "That will happen."

MOTION

Regular Meeting, Fire District #1, October 3, 2001

Commissioner Winters moved to approve the Consent Agenda.

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	Aye

Chair McGinn said, "Is there any other business to come before this Board? The meeting is adjourned."

B. OTHER

C. ADJOURNMENT

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

Regular Meeting, Fire District #1, October 3, 2001

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

TIM R. NORTON, Commissioner
Second District

THOMAS G. WINTERS, Commissioner
Third District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2001