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

REGULAR MEETING

December 12, 2001

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:44 a.m., on Wednesday, December 12, 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, Bureau of Public Works and Ms. Lisa Davis, Deputy County Clerk.

ROLL CALL

The Clerk reported, after calling roll, that all Commissioners were present.

Chair McGinn said, “Next item.”

NEW BUSINESS

A. RESOLUTION PROVIDING FOR TRANSFER OF FUNDS FROM THE FIRE DISTRICT GENERAL FUND TO THE FIRE DISTRICT SPECIAL EQUIPMENT FUND.

Mr. Chris Chronis, Chief Financial Officer, Division of Finance, greeted the Commissioners and said, “Earlier today, you approved a resolution for the Highway Fund, authorizing transfers after the end of the year, once we’ve determined whether or not there is sufficient cash to support the transfer. This is a similar resolution for a similar reason. There is a special State law addressing the Fire District that requires that you take action before the end of the year to authorize any such transfers. The resolution before you does that and, again, it’s a routine action that you’ve done each of the past number of years.

One point I neglected to make earlier that I’ll make now that applies to the Highway Fund as well, is that to the extent any cash is not transferred at year-end, that cash remains in that fund. So, the cash that’s left in the Highway Fund stays in the Highway Fund. The cash that’s left in the Fire District Fund stays in the Fire District Fund and in that eventuality, that cash is used to fund future budgets of those two operations. I recommend you approval of the resolution.”

Chair McGinn said, “Commissioners, are there any questions for Chris? If not, what’s the will of
MOTION

Commissioner Gwin moved to adopt the Resolution.

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? This meeting is adjourned.”

B. OTHER

C. ADJOURNMENT
Regular Meeting, Fire District #1, December 12, 2001

There being no other business to come before the Board, the Meeting was adjourned at 11:45 a.m.

BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS

_____________________________
BEN SCIORTINO, Chairman
Fifth District

_____________________________
BETSY GWIN, Chair Pro Tem
First District

_____________________________
TIM R. NORTON, Commissioner
Second District

_____________________________
THOMAS G. WINTERS, Commissioner
Third District

_____________________________
CAROLYN MC GINN, Commissioner
Fourth District

ATTEST:

_____________________________
Don Brace, County Clerk

APPROVED:

_____________________________, 2002

Page No. 3