

**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

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the Board?”

**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**

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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**

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**BEN SCIORTINO**, Chairman  
Fifth District

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**BETSY GWIN**, Chair Pro Tem  
First District

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**TIM R. NORTON**, Commissioner  
Second District

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**THOMAS G. WINTERS**, Commissioner  
Third District

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**CAROLYN MC GINN**, Commissioner  
Fourth District

ATTEST:

\_\_\_\_\_  
**Don Brace**, County Clerk

APPROVED:

\_\_\_\_\_, 2002