

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

**REGULAR MEETING**

**June 5, 2002**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., on Wednesday, June 5, 2002 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Ben Sciortino; with the following present: Chair Pro Tem Betsy Gwin; Commissioner Thomas G. Winters; Commissioner Carolyn McGinn; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor and Ms. Lisa Davis, Deputy County Clerk.

**ROLL CALL**

The Clerk reported, after calling roll, the Commissioner Norton was absent.

**A. OTHER**

**Chairman Sciortino** said, "Next item."

**MOTION**

Commissioner Gwin moved that the Governing Body of the Fire District #1 recess into Executive Session for 30 minutes to consider consultation with legal counsel on matters privileged in the attorney client relationship relating to legal advice and matters relating to employer/ employee negotiations and that the Governing Body of Fire District #1 return from Executive Session no sooner than 10:15 a.m.

Commissioner Winters seconded the Motion.

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

**VOTE**

**Regular Meeting, Fire District #1, June 5, 2002**

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

**Chairman Sciortino** said, “We’re recessed into Executive Session.”

**The Board of Sedgwick County Commissioners recessed into Executive Session at 9:49 a.m. and returned at 10:44 a.m.**

**Chairman Sciortino** said, “For the record, let it show that no binding action was taken in Executive Session. Is there anything else to come before this Board? Hearing none, this meeting is adjourned.”

**B. 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**

**Regular Meeting, Fire District #1, June 5, 2002**

**SEDGWICK COUNTY, KANSAS**

\_\_\_\_\_  
**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