

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

**REGULAR MEETING**

**September 11, 2002**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:48 A.M., on Wednesday, September 11, 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 Tim R. Norton; Commissioner Thomas G. Winters; Commissioner Carolyn McGinn; Mr. William P. Buchanan, County Manager; Ms. Jennifer Magana, Assistant County Counselor and Ms. Lisa Davis, Deputy County Clerk.

**ROLL CALL**

The Clerk reported, after calling roll, that Commissioner McGinn was absent.

**CONSIDERATION OF MINUTES:** Regular Meeting, August 14, 2002

The Clerk reported that all Commissioners were present at the Regular Meeting of Fire District #1, August 14, 2002.

**Chairman Sciortino** said, "Commissioners, you've had a chance now I believe to review the Minutes of the August 14<sup>th</sup>, 2002 meeting. What's the will of the Board?"

**MOTION**

Commissioner Gwin moved to approve the Minutes of the Regular Meeting of August 14, 2002.

Commissioner Norton seconded the Motion.

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

**VOTE**

**Regular Meeting, Fire District #1, September 11, 2002**

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

**Chairman Sciortino** said, “Thank you. Is there any other business to come before this Board at this time?”

**A. OTHER**

**MOTION**

Commissioner Gwin moved that the Board of County Commissioners recess into Executive Session for 10 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 Board of County Commissioners return from Executive Session no sooner than 11:00 a.m.

Commissioner Winters 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 Carolyn McGinn	Absent
Chairman Ben Sciortino	Aye

**Chairman Sciortino** said, “Thank you. We are now recessed into Executive Session.”

**The Board of Sedgwick County Commissioners recessed into Executive Session at 10:49 a.m. and returned at 11:01 a.m.**

**Chairman Sciortino** said, “We’re back from Executive Session. Let the record show that there was no binding action taken. Is there any further business to come before this Board at this time? I don’t see that there is any, so this meeting is now adjourned.”

**Regular Meeting, Fire District #1, September 11, 2002**

**B. ADJOURNMENT**

There being no other business to come before the Board, the Meeting was adjourned at 11:02 a.m.

**BOARD OF COUNTY COMMISSIONERS OF  
SEDGWICK COUNTY, KANSAS**

**Regular Meeting, Fire District #1, September 11, 2002**

\_\_\_\_\_  
**BEN SCIORTINO**, Chairman  
Fifth District

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**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