

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

**REGULAR MEETING**

**September 4, 2002**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:01 A.M., on Wednesday, September 4, 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; Mr. Rich Euson, County Counselor and Ms. Bethany Carpenetti, Deputy County Clerk.

**ROLL CALL**

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

**CONSIDERATION OF MINUTES:**       Regular Meeting, July 31, 2002  
  Regular Meeting, August 14, 2002

The Clerk reported that all Commissioners were present at the Regular Meetings of July 31<sup>st</sup> and August 14<sup>th</sup>, 2002.

**MOTION**

Commissioner Gwin moved to approve the Minutes of the Regular Meeting of July 31, 2002.

Commissioner Norton seconded the Motion.

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

**VOTE**

**Regular Meeting, Fire District #1, September 4, 2002**

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

**MOTION**

Commissioner Gwin moved to defer until the next Fire District Meeting the approval 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**

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

**Chairman Sciortino** said, "Thank you very much. Is there anything else to come before the Fire District meeting?"

**A. OTHER**

**Regular Meeting, Fire District #1, September 4, 2002**

**MOTION**

Commissioner Gwin moved that the Board of County Commissioners 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 the Fire District #1 return from Executive Session no sooner than 11:33 a.m.

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 Carolyn McGinn	Aye
Chairman Ben Sciortino	Aye

**Chairman Sciortino** said, “We are in Executive Session.”

**The Board of Sedgwick County Commissioners recessed into Executive Session at 11:03 p.m. and returned at 11:40 a.m.**

**Chairman Sciortino** said, “For the record, let it be noted that no binding action was taken in Executive Session. Is there anything else to come before the Fire District? Okay, I will adjourn the Fire District.”

**B. ADJOURNMENT**

There being no other business to come before the Board, the Meeting was adjourned at 11:40 a.m.

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

**Regular Meeting, Fire District #1, September 4, 2002**

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