

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

REGULAR MEETING

February 18, 2004

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10: 25 a.m. on Wednesday, February 18, 2004 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters; with the following present: Chair Pro Tem David M. Unruh; Commissioner Norton; Commissioner Carolyn McGinn; Commissioner Ben Sciortino; Ms. Kathy Sexton, Assistant County Manager and CIO; 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, that all Commissioners were present.

CONSIDERATION OF MINUTES: Regular Meeting, January 21, 2004
Regular Meeting, January 28, 2004

The Clerk reported that Commissioner Norton was absent at the Regular Meeting of January 21st, 2004 and that all Commissioners were present at the Regular Meeting of January 28, 2004.

Chairman Winters said, "Commissioners, what's the will of the Board on the Minutes of January 21st?"

MOTION

Commissioner Unruh moved to Approve the Minutes of the Regular Meeting of January 21, 2004.

Commissioner McGinn seconded the Motion.

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

Regular Meeting, Fire District #1, February 18, 2004

VOTE

Commissioner David M. Unruh	Aye
Commissioner Tim Norton	Abstain
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

Chairman Winters said, “Now the question on January the 28th. Commissioner Sciortino, did you have a question?”

Commissioner Sciortino said, “Well, just wasn’t that the time that Jerry was getting married and I was an hour late coming to that meeting, so just because I was an hour late I had to abstain on this, but I was present for the Fire.”

Ms. Lisa Davis, Deputy County Clerk, said, “No, you’re not abstaining on this one. You’re here.”

Chairman Winters said, “You were here.”

Commissioner Sciortino said, “Well, yes I’m here but on the Regular Meeting you said I was absent but I was only really absent about an hour.”

Ms. Davis said, “And the meeting was an hour and a half.”

Commissioner Sciortino said, “Yeah, I can vote on this, even though I said I wasn’t present on the other. Okay, fine.”

Chairman Winters said, “But I did too remember, back on that Regular Meeting, we did note in the Minutes when you arrived so if someone looks at those Minutes, they’ll be able to tell when you arrived at the meeting.”

Commissioner Sciortino said, “So my big thing is I can vote on this one. Okay.”

Chairman Winters said, “Correct. All right, all members were present on January 28th. What’s the will of the Board?”

Regular Meeting, Fire District #1, February 18, 2004

MOTION

Commissioner Norton moved to Approve the Minutes of the Regular Meeting of January 28, 2004.

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner David M. Unruh	Aye
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

Chairman Winters said, "Next item."

NEW BUSINESS

A. AMENDMENT TO RESOLUTION ESTABLISHING HOLIDAYS TO BE OBSERVED BY SEDGWICK COUNTY FIRE DISTRICT #1 IN 2004.

Ms. Kathy Sexton, Assistant County Manager and CIO, greeted the Commissioners and said, "You have the same resolution for the holidays that we just adopted earlier for the rest of the county. For the Fire District, this just adds December 31st, 2004 as a 2004 holiday rather than a 2005 holiday. I recommend your approval and stand for any questions."

MOTION

Commissioner Sciortino moved to Adopt the Amendment to Resolution.

Commissioner Norton seconded the Motion.

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

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VOTE

Commissioner David M. Unruh	Aye
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas Winters	Aye

Chairman Winters said, "Thank you, Kathy. Is there any other business to come before the Fire District Board? Seeing none, this meeting is adjourned."

B. OTHER

C. ADJOURNMENT

Regular Meeting, Fire District #1, February 18, 2004

There being no other business to come before the Board, the Meeting was adjourned at 10:28 a.m.

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

THOMAS G. WINTERS, Chairman
Third District

DAVID M. UNRUH, Chair Pro Tem
First District

TIM R. NORTON, Commissioner
Second District

CAROLYN McGINN, Commissioner
Fourth District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2004