

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

REGULAR MEETING

September 1, 2004

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:21 A.M., on Wednesday, September 1, 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 Tim R. Norton; Commissioner Carolyn McGinn; Commissioner Ben Sciortino; 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 Commissioner McGinn was absent.

Chairman Winters said, "We do need an Executive Session is the reason for the meeting. Commissioner Unruh."

A. OTHER

MOTION

Commissioner Unruh moved that the Board of County Commissioners recess into executive session for 20 minutes to consider consultation with legal council on matters privileged in the attorney client relationship relating to pending claims and litigation and legal advise and the Board of County Commissioners return to this room from executive session no sooner than 11:40 a.m.

Commissioner Sciortino seconded the Motion.

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

Regular Meeting, Fire District #1, September 1, 2003

VOTE

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

Chairman Winters said, “We are adjourned into Executive Session.”

The Board of Sedgwick County Commissioners recessed into Executive Session at 11:21 a.m. and returned at 11:41 a.m.

Chairman Winters said, “All right, I’ll call back to order the Regular Meeting of the County Commissioners sitting as the governing body of Fire District #1. Let the record show that there was no binding action taken in Executive Session. Is there any other business to come before this Board? Mr. Manager? Mr. Euson? The Board of the Fire District is adjourned.”

B. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 11:43 a.m.

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

J

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