

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

REGULAR MEETING

November 17, 2004

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 2:41 P.M., on Wednesday, November 17, 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. Robert Lamkey, Director, Division of Public Safety; 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, October 27, 2004

The Clerk reported that Commissioner Sciortino was absent at the Regular Meeting of October 27th, 2004.

Chairman Winters said, "Commissioners, you've had a chance to review the Minutes. What's the will of the Board?"

MOTION

Commissioner Unruh moved to approve the Minutes of the Regular Meeting of October 27th, 2004.

Commissioner Norton seconded the motion.

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

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VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner McGinn	Aye
Commissioner Sciortino	Abstain
Chairman Winters	Aye

Chairman Winters said, "Next item."

DONATION

A. DONATION OF \$320 BY POMEROY CHIROPRACTIC WELLNESS, TO BE USED IN THE RESEARCH AND DEVELOPMENT DIVISION.

Mr. Robert Lamkey, Director, Division of Public Safety, greeted the Commissioners and said, "Recommended action is that you accept the donation and authorize the Chairman to sign a letter of appreciation."

MOTION

Commissioner Norton moved to accept the donation and authorize the Chairman to sign a letter of appreciation.

Commissioner Sciortino seconded the motion.

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

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner McGinn	Aye
Commissioner Sciortino	Aye
Chairman Winters	Aye

Chairman Winters said, "Thank you, Bob. Is there any other business to come before the Fire

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District meeting? We are adjourned.”

B. OTHER

C. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 2:42 p.m.

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**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