

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

**REGULAR MEETING**

**October 27, 2004**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:32 a.m., on Wednesday, October 27, 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; 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 Commissioner Sciortino was absent.

**CONSIDERATION OF MINUTES:** Regular Meeting, October 13, 2004

The Clerk reported that all Commissioners were present at the Regular Meeting of October 13, 2004.

**Chairman Winters** said, "Commissioners you've had an opportunity to review those minutes. What's the will of the Board?"

**MOTION**

Commissioner Unruh moved to approve the minutes of Regular Meeting of October 13, 2004.

Commissioner Norton seconded the motion.

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

**Regular Meeting, Fire District #1, October 27, 2004**

**VOTE**

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

**Chairman Winters** said, "Next item."

**CONSENT AGENDA**

**A. CONSENT AGENDA**

**Letter notifying Dr. Steven R. Henson of expiration of agreement to serve as Medical Advisor to Sedgwick County Fire District #1.**

**Mr. William Buchanan** said, "Commissioners you have one agenda item on the consent agenda, and that is to notify Dr. Steven Henson that his agreement to serve as the medical advisor for Fire District #1 has expired. He was the interim Director, he understood that, he has served us well, we are parting on good terms. He's happy to serve if ever needed again and we hope that's not for a while."

**Chairman Winters** said, "And we do have a new Medical Director that will begin on...soon?"

**Mr. Buchanan** said, "On Tuesday, I believe."

**Chairman Winters** said, "But, so we do have a new medical director that's going to serve..."

**Mr. Buchanan** said, "Will serve not only the Fire District, but EMS, 9-1-1 and the City of Wichita Fire Department."

**Chairman Winters** said, "All right, Commissioners. What's the will of the Board concerning this agenda item?"

**MOTION**

**Regular Meeting, Fire District #1, October 27, 2004**

Commissioner McGinn moved to approve the consent agenda as presented.

Commissioner Norton 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	Absent
Chairman Winters	Aye

**Chairman Winters** said, “That concludes the business in the Fire District so we will adjourn the Fire District meeting.”

**B. OTHER**

**C. ADJOURNMENT**

There being no other business to come before the Board, the Meeting was adjourned at 9:35 a.m.

**Regular Meeting, Fire District #1, October 27, 2004**

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

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**THOMAS G. WINTERS**, Chairman  
Third District

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**DAVID M. UNRUH**, Chair Pro Tem  
First District

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**TIM R. NORTON**, Commissioner  
Second District

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**CAROLYN McGINN**, Commissioner  
Fourth District

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**BEN SCIORTINO**, Commissioner  
Fifth District

ATTEST:

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**Don Brace**, County Clerk

APPROVED:

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