

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

REGULAR MEETING

December 15, 2004

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:14 A.M., on Wednesday, December 15, 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. Chris Chronis, Chief Financial Officer, Finance Department; 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, November 17, 2004

The Clerk reported that all Commissioners were present at the Regular Meeting of November 17, 2004.

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

MOTION

Commissioner Unruh moved to approve the Minutes of the Regular Meeting of November 17, 2004.

Commissioner Norton seconded the motion.

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

Regular Meeting, Fire District #1, November 10, 2004

VOTE

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

Chairman Winters said, "Next item please."

NEW BUSINESS

A. RESOLUTION AUTHORIZING SEDGWICK COUNTY'S CHIEF FINANCIAL OFFICER TO TRANSFER FUNDS FROM THE FIRE DISTRICT GENERAL FUND TO THE FIRE DISTRICT SPECIAL EQUIPMENT FUND.

Mr. Chris Chronis, Chief Financial Officer, Division of Finance, greeted the Commissioners and said, "This item is very similar to the action that you took a bit earlier regarding highway funds. Once again, we have a state law that requires that you authorize any year-end transfers of Fire District funds to reserve funds, prior to December 31st. What you have before you is a resolution that provides the necessary authority for us to make that transfer, should the Fire District have sufficient funds to allow such a transfer, once we reach yearend. If you have any questions, I'll be glad to answer them. If not, I recommend you approve the resolution."

Chairman Winters said, "All right, thank you. And again, Chris, this is action we take routinely, at the end of every year."

Mr. Chronis said, "Yes, sir."

Chairman Winters said, "Is there any other comments or discussion? Seeing none . . . do we have a Motion? We need a Motion."

MOTION

Commissioner Norton moved to adopt the Resolution.

Commissioner Unruh seconded the motion.

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

Regular Meeting, Fire District #1, November 10, 2004

VOTE

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

Chairman Winters said, "Thank you, Chris. Is there any other business to come before this Board? As I adjourn this meeting, I would remind folks that we have one more meeting this year, December 22nd and we will not be meeting on December the 29th. So, if there's nothing else, we are adjourned."

B. OTHER

C. ADJOURNMENT

Regular Meeting, Fire District #1, December 15, 2004

There being no other business to come before the Board, the Meeting was adjourned at 11:16 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

LUCY BURTNETT, Commissioner
Fourth District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2005