

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

**REGULAR MEETING**

**May 18, 2005**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:52 A.M., on Wednesday, May 18, 2005 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman David M. Unruh; with the following present: Chair Pro Tem Ben Sciortino; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Commissioner Lucy Burtnett; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor and Ms. Linda Leggett, Deputy County Clerk.

**ROLL CALL**

The Clerk reported, after calling roll, that all Commissioners were present.

**CONSIDERATION OF MINUTES:** Regular Meeting, March 30, 2005  
Regular Meeting, April 20, 2005  
Regular Meeting, May 4, 2005

**MOTION**

Commissioner Sciortino moved to approve the Minutes of the regular meetings of March 30, 2005 and April 20, 2005.

Commissioner Winters seconded the Motion.

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

**VOTE**

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

**Chairman Unruh** said, " Thank you. Next item please.

**Regular Meeting, Fire District #1, May 18, 2005**

**MOTION**

Commissioner Sciortino moved to approve the Minutes of May 4, 2005.

Commissioner Burtnett seconded the Motion.

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

**VOTE**

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

**Chairman Unruh** said, “ Thank you. Next item please.

**CONSENT AGENDA**

**A. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.

**Notice of Public Hearing on June 1, 2005 regarding petitions for alteration of boundaries of Sedgwick County Fire District Number One and authorization to publish in the official County newspaper on May 20, 2005.**

**Mr. William Buchanan**, County Manager, greeted the Commissioners and said, “Commissioners, you have the Consent Agenda before you and I would recommend you approve it.”

**MOTION**

Commissioner Norton moved to approve the Consent Agenda as presented.

Commissioner Sciortino seconded the Motion.

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

**Regular Meeting, Fire District #1, May 18, 2005**

**VOTE**

Commissioner Norton	Aye
Commissioner Winters	Aye
Commissioner Burtnett	Aye
Commissioner Sciortino	Aye
Chairman Unruh	Aye

**Chairman Unruh** said, “Is there any other for the Fire District?”

**Commissioner Winters** said, “Mr. Chairman to make a comment about that, there were about three individual properties that we are either moving into or out of the Fire District by request of the property owners. So, it is pretty routine information.”

**Chairman Unruh** said, “ Thank you for that clarification. Anything else.”

**B. OTHER**

**C. ADJOURNMENT**

**Regular Meeting, Fire District #1, May 18, 2005**

There being no other business to come before the Board, the Meeting was adjourned at 10:55 a.m.

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

\_\_\_\_\_  
**DAVID M. UNRUH**, Chairman  
First District

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**BEN SCIORTINO**, Chair Pro Tem  
Fifth District

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

\_\_\_\_\_  
**THOMAS G. WINTERS**, Commissioner  
Third District

\_\_\_\_\_  
**LUCY BURTNETT**, Commissioner  
Fourth District

ATTEST:

\_\_\_\_\_  
**Don Brace**, County Clerk

APPROVED:

\_\_\_\_\_, 2005