

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

**REGULAR MEETING**

**June 14, 2006**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:44 a.m., on Wednesday, June 14, 2006 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Ben Sciortino; with the following present: Chair Pro Tem Lucy Burtnett; Commissioner David M. Unruh; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Mr. Rick Brazil, Deputy Chief, Fire District #1; 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, May 10, 2006

The Clerk reported that Commissioner Burtnett was absent at the Regular Meeting of May 10, 2006.

**Chairman Sciortino** said, "Okay commissioners, I believe you've had a chance to review the Minutes of the Fire District Meeting of May 10<sup>th</sup>. What is your will?"

**MOTION**

Commissioner Unruh moved to approve the Minutes of the Regular Meeting of May 10, 2006.

Commissioner Norton seconded the motion.

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

**Regular Meeting, Fire District #1, June 14, 2006**

**VOTE**

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

**Chairman Sciortino** said, "Thank you. Next item."

**DONATION**

**A. DONATION IN THE AMOUNT OF \$500 FROM INSURANCE WOMEN OF WICHITA.**

**Mr. Rick Brazil**, Deputy Chief, Fire District #1, greeted the Commissioners and said, "We received a check in the amount of \$500 from the Wichita Insurance Organization to go into our repair account for our fire cam repair fund. I recommend that you would accept this donation."

**MOTION**

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

Commissioner Winters seconded the motion.

**Chairman Sciortino** said, "A Motion has been made and seconded. I assume they want us to send a letter of thanks or something. Okay, . . ."

**Commissioner Winters** said, "I have a question. I wasn't listening when Tim . . . or not Tim. . . made the comment, Rick. On the insurance women of Wichita, is that correct?"

**Mr. Brazil** said, "That's correct."

**Commissioner Winters** said, "Thank you. That's the only clarification I had."

**Chairman Sciortino** said, "We have a motion and a second. Clerk, call the roll."

**Regular Meeting, Fire District #1, June 14, 2006**

**VOTE**

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

**Chairman Sciortino** said, “Thank you very much. I’ll now adjourn the meeting of the Board of Sedgwick County Commissioners sitting as the Commissioners for the Fire District.”

**B. OTHER**

**C. ADJOURNMENT**

**Regular Meeting, Fire District #1, June 14, 2006**

There being no other business to come before the Board, the Meeting was adjourned at 11:45 a.m.

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

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**BEN SCIORTINO**, Chairman  
Fifth District

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**LUCY BURTNETT**, Chair Pro Tem  
Fourth District

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**DAVID M. UNRUH**, Commissioner,  
First District

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

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

ATTEST:

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**Don Brace**, County Clerk

APPROVED:

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