

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

REGULAR MEETING

July 12, 2006

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:56 a.m., on Wednesday, July 12, 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. Ron Holt, Assistant 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.

Chairman Sciortino said, "Next item."

CONSIDERATION OF MINUTES: Regular Meeting, June 7, 2006
Regular Meeting, June 14, 2006

The Clerk reported that all commissioners were present at the Regular Meetings of June 7th and June 14, 2006.

Chairman Sciortino said, "Commissioners, I hope you've had a chance to review the Minutes of the Meetings of June 7th and June 14th and if you have, what's the will of the Board?"

MOTION

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

Commissioner Unruh seconded the motion.

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

Regular Meeting, Fire District #1, July 12, 2006

VOTE

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

Chairman Sciortino said, "Next item. I think we have something under the 'other'."

B. OTHER

MOTION

Commissioner Burtnett moved to recess into Executive Session for 10 minutes to consider consultation with legal counsel on matters privileged in the attorney/client relationship relating to legal advice and matters relating to employer/ employee negotiations and that the Board of County Commissioners sitting as the governing body of Fire District #1 return to this room from executive session no sooner than 11:05 a.m.

Commissioner Unruh seconded the Motion.

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

VOTE

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

Chairman Sciortino said, "We are now recessed into Executive Session."

The Board of Sedgwick County Commissioners recessed into executive session at 10:58 a.m. and returned at 11:10 a.m.

Chairman Sciortino said, "Okay, for the record, let it be known that we're back from Executive Session and that there was no binding action taken. Mr. Euson, anything else to come before the Fire District? We are now recessed."

C. ADJOURNMENT

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

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

BEN SCIORTINO, Chairman
Fifth District

LUCY BURTNETT, Chair Pro Tem
Fourth District

DAVID M. UNRUH, Commissioner,
First District

TIM R. NORTON, Commissioner
Second District

THOMAS G. WINTERS, Commissioner
Third District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2006