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

REGULAR MEETING

August 23, 2006

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at A.M., on Wednesday, August 23, 2006 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Ben Sciortino; with the following present: Commissioner David M. Unruh; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Ms. Jo Templin, Director, Division of Human Resources; 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 Commissioner Burtnett was absent.

Chairman Sciortino said, “Next item.”

PUBLIC HEARING

A. RESOLUTION ESTABLISHING 2007 HOLIDAYS FOR SEDGWICK COUNTY FIRE DISTRICT #1.

Ms. Jo Templin, Director, Division of Human Resources, greeted the Commissioners and said, “This resolution establishes holidays to be observed by the Sedgwick County Fire District for 2007. Sedgwick County Fire District will observe 10 holidays in 2007, which is in keeping with past practice. I would ask that you adopt this resolution.”

Chairman Sciortino said, “Thank you. Just as a point of clarification, their holidays are the same as the other county employees’ holidays are going to be?”

Ms. Templin said, “Yes, sir.”

Chairman Sciortino said, “Thank you.”
MOTION

Commissioner Norton moved to adopt the Resolution.

Commissioner Unruh seconded the motion.

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

VOTE

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<tr>
<th>Commissioner Unruh</th>
<th>Aye</th>
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<tr>
<td>Commissioner Norton</td>
<td>Aye</td>
</tr>
<tr>
<td>Commissioner Winters</td>
<td>Aye</td>
</tr>
<tr>
<td>Commissioner Burtnett</td>
<td>Absent</td>
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<td>Chairman Sciortino</td>
<td>Aye</td>
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Chairman Sciortino said, “Is there anything else to come before this board? This meeting is now adjourned. Thank you.”

B. OTHER

C. ADJOURNMENT
Regular Meeting, Fire District #1, August 23, 2006

There being no other business to come before the Board, the Meeting was adjourned at 11:47 a.m.

BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS

_____________________________
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:

_________________________
Don Brace, County Clerk

APPROVED:

__________________________, 2006