

**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."

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**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**

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

**Chairman Sciortino** said, "Is there anything else to come before this board? This meeting is now adjourned. Thank you."

**B. OTHER**

**C. ADJOURNMENT**

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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**

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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:

\_\_\_\_\_, 2006