

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

REGULAR MEETING

July 9, 2008

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at A.M., on Wednesday, July 9, 2008 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters; with the following present: Chair Pro Tem Tim R. Norton; Commissioner David M. Unruh; Commissioner Kelly Parks; Commissioner Gwen Welshimer; Mr. William P. Buchanan, County Manager; Ms. Jennifer Magana, Assistant County Counselor; Mr. David Spears, Director, Bureau of Public Works; Mr. Gary Curmode, Fire Chief, Fire Department; and Ms. Evelyn Good, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES: Regular Meeting, June 11, 2008.
Regular Meeting, June 18, 2008

The Clerk reported that all Commissioners were present at the Regular Meeting of June 11, 2008 and Commissioner Unruh was absent from the Regular Meeting of June 18, 2008.

Chairman Winters said, “We need to take these in separate motions. Is there a motion to approve the Minutes of June 11th?”

MOTION

Commissioner Norton moved to approve the Minutes of the meeting of June 11, 2008.

Commissioner Unruh seconded the motion.

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VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Parks	Aye
Commissioner Welshimer	Aye
Chairman Winters	Aye

Chairman Winters said, “We need a motion to approve the Minutes of June 18th.”

MOTION

Commissioner Norton moved to approve the Minutes of the meeting of June 18, 2008.

Commissioner Parks seconded the motion.

VOTE

Commissioner Unruh	Abstain
Commissioner Norton	Aye
Commissioner Parks	Aye
Commissioner Welshimer	Aye
Chairman Winters	Aye

Chairman Winters said, “At this time we do need to have an Executive Session Meeting. Do we have a motion?”

MOTION

Commissioner Norton moved that the governing body of the Fire District Number 1 recess into Executive Session for 15 minutes to consider consultation with legal counsel on matters privileged in the attorney/client relationship relating to legal advice in matters relating to employer/employee negotiations. After the governing body of Fire District Number 1 return to this room from Executive Session no sooner than 10:45.

Commissioner Parks seconded the motion.

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VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Parks	Aye
Commissioner Welshimer	Aye
Chairman Winters	Aye

Chairman Winters said, "We are in Executive Session now."

THE GOVERNING BODY OF FIRE DISTRICT NUMBER 1 RECESSED INTO EXECUTIVE SESSION AT 10:30 A.M. AND RETURNED AT 10:54 A.M.

Chairman Winters said, "All right. I'll call back to order the Meeting of Board of County Commissioners sitting as the Fire District. Today is the July 9th meeting, so we're back to order."

Let the record show there was no binding action taken in Executive Session. Is there anything else to come before the Fire District Board, Commissioners? You have anything? Seeing none, Jennifer, is there anything from you?"

Ms. Magana said, "No there is not."

Chairman Winters said, "All right, if there is nothing else to come before this meeting, we are adjourned."

B. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 10:58 a.m.

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

THOMAS G. WINTERS, Chairman
Third District

DAVID M. UNRUH, Commissioner
First District

TIM R. NORTON, Commissioner
Second District

KELLY PARKS, Commissioner
Fourth District

GWEN WELSHIMER, Commissioner,
Fifth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2006