

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

**REGULAR MEETING**

**AUGUST 14, 1996**

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, Sitting as the Governing Body of Fire District #1, was called to order at 9:43 a.m., Wednesday, August 14, 1996, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chair Pro Tem Melody C. Miller; Commissioner Betsy Gwin; Commissioner Paul W. Hancock; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Stephen B. Plummer, County Counselor; Mr. Gary Curmode, Fire Chief; Mr. Mark Borst, Deputy Director, Bureau of Public Services; Mr. Fred Ervin, Public Affairs Officer; and Ms. Susan E. Crockett-Spoon, County Clerk.

**ROLL CALL**

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

**APPROVAL OF MINUTES**

**Regular Meeting July 24, 1996**

**Regular Meeting July 31, 1996**

The Clerk reported that all Commissioners were present at the Regular Meetings of July 24 and July 31, 1996.

**Chairman Winters** said, "Commissioners, you've had an opportunity to review the Minutes, what's the will of the Board?"

**MOTION**

Commissioner Hancock moved to approve the Minutes of July 24 and July 31, 1996, as presented.

Commissioner Miller seconded the Motion.

**Regular Meeting, Fire District #1, August 14, 1996**

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

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

**Chairman Winters** said, "Thank you very much. Next item."

**PUBLIC HEARING**

**A. PUBLIC HEARING REGARDING THE 1997 FIRE DISTRICT #1 BUDGETS.**

**Mr. William P. Buchanan**, County Manager, said, "Commissioners, you have the District Budget before you. It is a budget of \$8,179,786. We're recommending a mill levy reduction of .075. It is appropriate for the public to comment on that budget at this time."

**Chairman Winters** said, "Thank you very much. At this time, we will open the public meeting to receive comment on Fire District #1, 1997 Budget. Is there anyone here in the audience who would like to address the Commissioners on the 1997 Fire District Budget? This is the point in time when anyone who wishes to address the Commission concerning the Fire District Budget? Commissioners, I see no one, the public concerning the Fire District Budget is closed. At this time, I will recess the meeting of the Fire District."

**C. RECESS TO ITEM E OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS.**

**The Board of Sedgwick County Commissioners recessed into the Regular Meeting of the Board of County Commissioners at 9:45 a.m. and returned at 10:28 a.m. and moved to Item D.**

**D. ADOPTION OF THE 1997 FIRE DISTRICT #1 BUDGETS.**

**Regular Meeting, Fire District #1, August 14, 1996**

**Mr. Buchanan** said, "Commissioners, you see the Fire District Budget of \$8,179,786, a total mill levy of 14.352 mills. You have the Resolution before you and I would recommend you approve this Budget."

Chairman Winters Commissioners, is there discussion? Seeing none, what is the will of the Board?"

**MOTION**

Commissioner Miller moved to adopt the 1997 Fire District #1 Budget of \$8,179,786 with \$6,993,367 in budgeted ad valorem taxes or approximately 14.35 mills. This Motion is subject to review and technical adjustments.

Commissioner Hancock seconded the Motion.

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

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Paul Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

**Chairman Winters** said, "While we're in the Fire District Meeting, would you please call Item B and we'll complete the rest of the business here."

**CONSENT AGENDA**

**B. CONSENT AGENDA.**

**Regular Meeting, Fire District #1, August 14, 1996**

**Budget Adjustment Request.**

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
960489	Fire	Transfer

**Mr. Buchanan** said, “You have the Consent Agenda before you and I would recommend you approve it.”

**MOTION**

Commissioner Gwin moved to approve the Consent Agenda as presented.

Commissioner Miller seconded the Motion.

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

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Paul Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

**Mr. Buchanan** said, “Mr. Chairman, if I may make just a point here. I want to thank the Budget Department. Brad Hanson, Renfeng Ma, and Collin McKinney and Tammy Brandt is here also, and these four folks crank out an incredible amount of work and labor and analysis and it is because of their good efforts, because they are dedicated, good County employees, and have a good boss in Becky Bouska, that you are so well served in this process. So a great deal of credit goes to them.”

**Chairman Winters** said, “I would be right in assuming the Budget Department is going on vacation immediately after this meeting?”

**Regular Meeting, Fire District #1, August 14, 1996**

**Mr. Buchanan** said, "We have a couple minor little things going on. Some people are going to Wyoming, some people are going to China, some people are going to other places."

**Chairman Winters** said, "Is there any other business to come before the Fire District meeting? Seeing none, the Fire District Meeting is adjourned."

**E. OTHER**

**F. ADJOURNMENT TO ITEM H OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS.**

**Regular Meeting, Fire District #1, August 14, 1996**

There being no other business to come before the Board, the Meeting was adjourned at 10:30 a.m.

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

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

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**MELODY C. MILLER**, Chair Pro Tem  
Fourth District

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**BETSY GWIN**, Commissioner  
First District

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**PAUL W. HANCOCK**, Commissioner  
Second District

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**MARK F. SCHROEDER**, Commissioner  
Fifth District

ATTEST:

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**Susan E. Crockett-Spoon**, County Clerk

APPROVED:

\_\_\_\_\_, 1996