

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

REGULAR MEETING

June 24, 1998

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 9:37 a.m., Wednesday, June 24, 1998, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Mark F. Schroeder, with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Thomas G. Winters; Commissioner Melody C. Miller; Mr. William P. Buchanan, County Manager; Mr. Jarold D. Harrison, Assistant County Counselor; Mr. Rich Euson, County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public Services; Mr. Fred Ervin, Public Affairs Officer; and Ms. Linda M. Leggett, Deputy County Clerk.

ROLL CALL

The Clerk reported, after calling roll, that Commissioner Gwin was absent.

CONSIDERATION OF MINUTES: Regular Meeting, June 3, 1998

The Clerk reported that all Commissioners were present at the Fire District #1 Meeting of June 3, 1998.

Chairman Schroeder said, "Commissioners, you've had a chance to review the Minutes, what's the will of the Board?"

MOTION

Commissioner Hancock moved to approve the Minutes of June 3, 1998.

Commissioner Winters seconded the Motion.

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

Regular Meeting, Fire District #1, June 24, 1998

VOTE

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

Chairman Schroeder said, "Thank you. Next item."

PUBLIC HEARING

A. PUBLIC HEARING AND RESOLUTION REGARDING PROPOSED EXPANSION OF THE BOUNDARIES OF SEDGWICK COUNTY FIRE DISTRICT NO. 1.

Mr. Jarold Harrison, Assistant County Counselor, greeted the Commissioners and said, "I am not Gary Curmode, Fire Chief. The Chief is somewhere between Station #7 and here. He asked me if I could fill in for him. We have received a petition to expand the boundaries of the fire district to include property owned by Larry and June Beckman. A petition has been received and the Resolution has been prepared. It would be appropriate at this time for you to open the public hearing and receive comment on this."

Chairman Schroeder asked, "What was the name of the applicant?"

Mr. Harrison said, "Larry and June Beckman."

Chairman Schroeder said, "Okay. Thank you. At this time we will open up the meeting to public hearing and anybody who would like to be heard on this item, please come forward. Is there anyone here today that would like to be heard on this item? If not, we'll close the public hearing and limit discussion to bench and staff. Commissioners?"

MOTION

Commissioner Hancock moved to adopt the Resolution.

Commissioner Winters seconded the Motion.

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

Regular Meeting, Fire District #1, June 24, 1998

VOTE

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

Chairman Schroeder said, "Thank you. Any other business to come before this Board? If not, we're adjourned.

B. OTHER

C. ADJOURNMENT

Regular Meeting, Fire District #1, June 24, 1998

There being no other business to come before the Board, the Meeting was adjourned at 9:38 a.m.

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

MARK F. SCHROEDER, Chairman
Fifth District

PAUL W. HANCOCK, Chairman Pro Tem
Second District

--Absent--
BETSY GWIN, Commissioner
First District

THOMAS G. WINTERS, Commissioner
Third District

MELODY C. MILLER, Commissioner
Fourth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1998