

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

REGULAR MEETING

November 29, 2000

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 10:23 a.m., Wednesday, November 29, 2000, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chair Pro Tem Carolyn McGinn; Commissioner Betsy Gwin; Commissioner Bill Hancock; Commissioner Ben Sciortino; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Gary Curmode, Fire Chief; Mr. David C. Spears, P.E., Director, Bureau of Public Works; Ms. Kristi Zukovich, Director, Communications; and Ms. Lisa Davis, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES:

Regular Meeting, October 25, 2000

Regular Meeting, November 1, 2000

Regular Meeting, November 8, 2000

The Clerk reported that all Commissioners were present at the Regular Meetings of October 25th, November 1st and November 8th, 2000.

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

MOTION

Commissioner McGinn moved to Receive and file.

Commissioner Sciortino seconded the Motion.

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

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VOTE

Commissioner Betsy Gwin	Aye
Commissioner Bill Hancock	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Next item."

DONATIONS

A. DONATIONS (THREE) TOTALING \$1,114.

- 1. DONATION OF \$500 FROM CENTRAL GAS SERVICE, INC., TO BE USED FOR RESEARCH AND DEVELOPMENT PROJECTS.**
- 2. DONATION OF \$214 WORTH OF LUMBER FROM STAR LUMBER & SUPPLY CO., INC., TO BE USED FOR VENTILATION ROOF SIMULATOR TRAINING.**
- 3. ANONYMOUS DONATION OF \$400 WORTH OF LUMBER, TO BE USED FOR VENTILATION ROOF SIMULATOR TRAINING.**

Mr. Gary E. Curmode, Fire Chief, Fire District #1, greeted the Commissioners and said, "We have three donations that are given from the public to our research and development division. One is a \$500 check from Central Gas Service, to be used for research and development projects. We have a donation of \$214 worth of lumber, from Star Lumber, to be used for ventilation roof simulator training. And we have an anonymous donation of \$400 worth of lumber from another citizen, to be used for ventilation roof simulator training.

"I would recommend we accept the donations and authorize the Chairman to sign letters of appreciation."

Chairman Winters said, "All right. Thank you, Chief. Commissioners, questions or comments? What's

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the will of the Board?”

MOTION

Commissioner McGinn moved to Accept the donations and authorize the Chairman to sign letters of appreciation.

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Bill Hancock	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, “Thank you, Chief. Is there other business to come before this Board? Seeing none, this Meeting is adjourned.”

B. OTHER

C. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:25 a.m.

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

THOMAS G. WINTERS, Chairman
Third District

CAROLYN McGINN, Chair Pro Tem,
Fourth District

BETSY GWIN, Commissioner,
First District

BILL HANCOCK, Commissioner,
Second District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

James Alford, County Clerk

APPROVED:

, 2000