

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

REGULAR MEETING

July 26, 2006

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 11:27 a.m., on Wednesday, July 26, 2006 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Ben Sciortino; with the following present: Chair Pro Tem Lucy Burtnett; Commissioner David M. Unruh; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; 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 all Commissioners were present.

Chairman Sciortino said, "Next item please."

CONSIDERATION OF MINUTES: Regular Meeting, June 28, 2006

The Clerk reported that all Commissioners were present at the Regular Meeting of June 28, 2006.

Chairman Sciortino said, "Commissioners, you've had a chance, I think, to review the Minutes of this meeting. What's your will?"

MOTION

Commissioner Burtnett moved to approve the Minutes of the Regular Meeting of June 28th, 2006.

Chairman Sciortino seconded the motion.

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

Regular Meeting, Fire District #1, July 26, 2006

VOTE

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

Chairman Sciortino said, "Next item."

PUBLIC HEARING

A. PUBLIC HEARING REGARDING THE RECOMMENDED 2007 FIRE DISTRICT #1 BUDGET.

Chairman Sciortino said, "At this time, I'll open the public hearing and accept public comment on anyone in the audience that would like to discuss the proposed 2007 Fire District #1 budget. Seeing no public wanting to speak, I'll close the public hearing and go on to the next item."

B. AUTHORIZATION FOR THE COUNTY MANAGER TO PUBLISH A NOTICE OF HEARING ON THE RECOMMENDED 2007 SEDGWICK COUNTY FIRE DISTRICT #1 BUDGET.

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, "Commissioners, you have a resolution in front of you which authorizes me to publish the budget. I would recommend that you read that resolution and approve it."

Chairman Sciortino said, "Thank you."

MOTION

Commissioner Unruh moved to authorize the County Manager to publish a notice of hearing regarding the Sedgwick County Fire District #1 2007 budget of \$15,975,275, the total budget includes a certified legal budget of \$15,941,584, with a \$12,055,112 ad valorem tax levy, which is approximately equivalent to 18.556 mills, subject to review and technical adjustments and establish August 9, 2006 as the final hearing date on the recommended 2007 Sedgwick County Fire District #1 Budget.

Commissioner Norton seconded the motion.

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Chairman Sciortino said, “We have a motion made and seconded. I think a comment is appropriate for the record, that there is no mill levy increase in the Fire District budget from the previous year. Clerk call the roll.”

VOTE

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

Chairman Sciortino said, “Thank you. Next item. There isn’t any next item, so at this particular time I will adjourn the regular meeting of the Sedgwick County Commissioners meeting as the Fire District #1.”

C. OTHER

D. ADJOURNMENT TO ITEM E OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

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There being no other business to come before the Board, the Meeting was adjourned at 11:30 a.m.

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

BEN SCIORTINO, Chairman
Fifth District

LUCY BURTNETT, Chair Pro Tem
Fourth District

DAVID M. UNRUH, Commissioner,
First District

TIM R. NORTON, Commissioner
Second District

THOMAS G. WINTERS, Commissioner
Third District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2006