

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

REGULAR MEETING

JANUARY 19, 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 12:46 p.m., Wednesday, January 19, 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 Bill Hancock; Commissioner Betsy Gwin; 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. Heather J. Knoblock, Deputy County Clerk.

ROLL CALL

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

CONSENT AGENDA

A. CONSENT AGENDA.

Budget Adjustment Requests.

Mr. Bill Buchanan, County Manager, said, "Commissioners, you have the Consent Agenda before you and I would recommend you approve it."

MOTION

Commissioner Hancock moved to approve the Consent Agenda as presented.

Commissioner McGinn 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, "Is there other business to come before this Board? Seeing none, we're adjourned."

B. OTHER

C. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 12:47 p.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:

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James Alford, County Clerk

APPROVED:

_____, 2000