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

REGULAR MEETING

FEBRUARY 26, 1997

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 11:43 a.m., Wednesday, February 26, 1997, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Melody C. Miller; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, Acting County Counselor; Mr. Gary Curmode, Fire Chief; Mr. David C. Spears, P.E., Director, Bureau of Public Services; Mr. Fred Ervin, Public Affairs Officer; and Ms. Karen Casto, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES:

Regular Meeting, December 23, 1996 Regular Meeting, January 15, 1997

The Clerk reported that all Commissioners were present at the Regular Meeting, December 23, 1996.

Chairman Winters said, "Commissioners, you've had an opportunity to review the Minutes, is there a Motion concerning the Minutes of December 23, 1996?"

MOTION

Commissioner Gwin moved to approve the minutes of the Regular Meeting of December 23, 1996, as presented.

Commissioner Hancock seconded the Motion.

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

Regular Meeting, Fire District #1, February 26, 1997

VOTE

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

The Clerk reported that Commissioner Schroeder was absent at the Regular Meeting of January 15, 1997.

Chairman Winters said, "Commissioners, you've had an opportunity to review the Minutes of January 15, 1997, what's the will of the Board?"

MOTION

Commissioner Hancock moved to approve the Minutes of January 15, 1997, as presented.

Commissioner Gwin 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	Abstain
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Next item."

Regular Meeting, Fire District #1, February 26, 1997

CONSENT AGENDA

A. CONSENT AGENDA. Budget Adjustment Request.

<u>Number</u>	Department	Type of Adjustment
970119	Fire	Supplemental Appropriation

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

MOTION

Commissioner Schroeder moved to approve the Consent Agenda as presented.

Commissioner Gwin 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, "Is there other business to come before this Board? Seeing none, this meeting is adjourned."

B. OTHER

C. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 11:45 a.m.

Regular Meeting, Fire District #1, February 26, 1997

BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS

THOMAS G. WINTERS, Chairman Third District

PAUL W. HANCOCK, Chairman Pro Tem Second District

BETSY GWIN, Commissioner First District

MELODY C. MILLER, Commissioner Fourth District

MARK F. SCHROEDER, Commissioner Fifth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1997