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

#### **REGULAR MEETING**

#### **OCTOBER 15, 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 10:52 a.m., Wednesday, October 15, 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. Richard Euson, 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. Linda M. Leggett, Deputy County Clerk.

#### **ROLL CALL**

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

**CONSIDERATION OF MINUTES:** Regular Meeting, September 10, 1997 Regular Meeting, September 17, 1997

The Clerk reported that all Commissioners were present at the Regular Meeting of September 10, 1997, and that Commissioner Hancock was absent at the Regular Meeting of September 17, 1997.

**Chairman Winters** said, "Commissioners, we'll take the Minutes of the Regular Meeting of September 10. You've had a chance to review these, what's the will of the Board?"

#### **MOTION**

Commissioner Gwin moved to approve the Minutes of the Regular Meeting of September 10, 1997.

Commissioner Miller seconded the Motion.

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

#### Regular Meeting, Fire District #1, October 15, 1997

#### **VOTE**

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

**Chairman Winters** said, "We'll consider the Regular Meeting of September 17, 1997. Commissioner Hancock was absent."

#### **MOTION**

Commissioner Gwin moved to approve the Minutes of the Regular Meeting of September 17, 1997.

Commissioner Miller seconded the Motion.

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

#### **VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Abstain
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? We need an Executive Session. Commissioner Miller do you have that Motion?"

#### A. OTHER

Commissioner Miller said, "Yes, I do."

#### Regular Meeting, Fire District #1, October 15, 1997

#### **MOTION**

Commissioner Miller moved that the Board of County Commissioners recess into Executive Session for 15 minutes to consider consultation with legal counsel on legal matters privileged in the attorney client relationship relating to legal advice and that the Board of County Commissioners return from Executive Session no sooner than 11:10 a.m.

Commissioner Gwin seconded the Motion.

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

#### **VOTE**

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

Chairman Winters said, "This meeting is recessed into Executive Session."

The Board of Sedgwick County Commissioners recessed into Executive Session at 10:55 a.m. and returned at 11:10 a.m.

**Chairman Winters** said, "I'll call back to order the Regular Meeting of the Board of County Commissioners setting as the Fire District #1, October 15. Let the record show that there was no binding action taken in Executive Session. Is there other business to come before the Fire District Board? Seeing none, this meeting is adjourned."

#### B. ADJOURNMENT

### Regular Meeting, Fire District #1, October 15, 1997

There being no other business to come before the Board, the Meeting was adjourned at 11:10 a.m.

# BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS

	THOMAS G. WINTERS, Chairman Third District
	PAUL W. HANCOCK, Chair 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	