

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, February 8, 2012

9:00 AM

BOCC Meeting Room

### **GOVERNING BODY OF FIRE DISTRICT #1**

*Pursuant to Resolution #131-2010, adopted by the Board of County Commissioners on August 11, 2010, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes.*

*Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Sedgwick County, should contact the office of Lindsey Mahoney, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203*

*Phone: (316) 660-7052, TDD: Kansas Relay at 711 or 800-766-3777*

*Email: [Lmahoney@sedgwick.gov](mailto:Lmahoney@sedgwick.gov), as soon as possible but no later than 48 hours before the scheduled event. Please include the name, location, date and time of the service or program, your contact information and the type of aid, service, or policy modification needed.*

**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**ROLL CALL**

**CONSIDERATION OF MINUTES**

- A     [12-0056](#)     REGULAR FIRE MEETING OF DECEMBER 21, 2011.  
All Commissioners were present.

**DONATIONS**

- B     [12-0101](#)     DONATION FROM WEST ELEMENTARY PTA, VALLEY CENTER.  
Presented by: Tavis Leake, Fire Marshal.

RECOMMENDED ACTION: Accept a donation in the amount of \$100 to the Research and Development Fund to go toward the Elementary Education Program and authorize the Chairman to send a letter of appreciation.

**Attachments:**   [Donation Letter](#)

**NEW BUSINESS**

- C     [12-0053](#)     REAL ESTATE CONTRACT BETWEEN TRIPLE J, L.L.C AND SEDGWICK COUNTY  
FIRE DISTRICT (SCFD) 1.  
Presented by: Bob Lamkey, Director of Public Safety.

**Attachments:**   [Real Estate Contract.pdf](#)

- D     [12-0071](#)     RESOLUTION FOR SALE OF PROPERTY AND AUTHORITY TO SIGN DOCUMENTS.  
Presented by: Bob Lamkey, Director of Public Safety.

**Attachments:**   [Property Sale Resolution.doc](#)

**ADJOURNMENT**