

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, April 17, 2013

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, 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 [13-0092](#) REGULAR FIRE MEETING OF AUGUST 15, 2012.
All Commissioners were present.
- B [13-0112](#) REGULAR FIRE MEETING OF NOVEMBER 28, 2012.
Commissioner Skelton was absent.
- C [13-0117](#) REGULAR FIRE MEETING OF DECEMBER 19, 2012.
All Commissioners were present.
- D [13-0168](#) REGULAR FIRE MEETING MINUTES OF JANUARY 9, 2013.
All Commissioners were present.
- E [13-0174](#) REGULAR FIRE MEETING MINUTES OF JANUARY 16, 2013.
All Commissioners were present.
- F [13-0181](#) REGULAR FIRE MEETING MINUTES OF FEBRUARY 20, 2013.
All Commissioners were present.

DONATIONS

- G [13-0248](#) ACCEPTANCE OF A DONATION FROM AIR PRODUCTS AND
CHEMICALS.
Presented by: Chief Gary E. Curmode, Sedgwick County Fire District #1,
Fire Chief.

RECOMMENDED ACTION: Accept the donation of \$7,500.00 and
authorize the Chairman to sign a letter of appreciation.

Attachments: [041713 Donation Ltr-Air Products Chem](#)

CONSENT

- H [13-0264](#) A resolution amending resolution 269-07, personnel reassignment policy.

Attachments: [Policy 4.402 Resolution-Fire District.pdf](#)

ADJOURNMENT