

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, February 15, 2017

9:00 AM

BOCC Meeting Room

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

*Pursuant to Resolution #007-2016, adopted by the Board of County Commissioners on January 20, 2016, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes or such time limits as may become necessary.*

*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 Crissy Magee, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203. Phone: 316-660-7056, TDD: Kansas Relay at 711 or 800-766-3777*

*Email: [Crissy.Magee@sedgwick.gov](mailto:Crissy.Magee@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, contact information and the type of aid, service, or policy modification needed.*

**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**ROLL CALL**

**PUBLIC AGENDA**

**CONSIDERATION OF MINUTES**

- A     [17-158](#)     REGULAR FIRE MEETING MINUTES OF DECEMBER 14, 2016.  
                  Commissioner Norton was absent.
- B     [17-170](#)     REGULAR FIRE MEETING MINUTES OF DECEMBER 21, 2016.  
                  All Commissioners were present.
- C     [17-203](#)     REGULAR FIRE MEETING MINUTES OF JANUARY 18, 2017.  
                  All Commissioners were present.

**CONSENT**

- D     [17-192](#)     A Resolution designating the Chief Financial Officer and Deputy Chief  
                  Financial Officer to sign forms to confirm donations to the Fire District.  
                  *Attachments:* [Resolution](#)

**ADJOURNMENT**