Sedgwick County

525 North Main Street 3rd Floor Wichita, KS 67203



Sedgwick County... working for you

Meeting Agenda

Wednesday, March 4, 2015

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 Roberta Berry, Sedgwick County Interim ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203 Phone: (316) 660-7058, TDD: Kansas Relay at 711 or 800-766-3777

Phone: (316) 660-7058, TDD: Kansas Relay at 711 or 800-766-3777 Email:rberry@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

NEW BUSINESS

A <u>15-0141</u> CONSIDERATION OF A STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT IN THE AMOUNT OF \$967,377 TO PAY FOR THE SALARIES AND BENEFITS OF SIX FIREFIGHTER POSITIONS. Presented by: Larry Tangney, Deputy Fire Chief.

> RECOMMENDED ACTION: Approve the application for the grant, and if awarded, authorize acceptance of the grant and the establishment of budget authority as provided in the Financial Considerations section of this request.

 Attachments:
 Grant Documents

 Budget Form Fire District SAFER Grant

 Firefighter 1 and 2 Year Costs

B <u>15-0153</u> AGREEMENT FOR "AUTOMATIC AID" RESPONSE BETWEEN BUTLER COUNTY FIRE DISTRICT NO. 7 AND SEDGWICK COUNTY FIRE DISTRICT NO. 1. Presented by: Lawrence Tangney, Deputy Fire Chief.

> RECOMMENDED ACTION: Approve the automatic aid agreement. <u>Attachments:</u> <u>Automatic Aid Agreement between BuCo and SgCo</u>

ADJOURNMENT