# **Sedgwick County**

525 North Main Street 3rd Floor Wichita, KS 67203



# **Meeting Agenda**

Wednesday, May 20, 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

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**

## **CONSIDERATION OF MINUTES**

Α	<u>15-0214</u>	REGULAR FIRE MEETING MINUTES OF FEBRUARY 4, 2015. All Commissioners were present.
В	<u>15-0355</u>	REGULAR FIRE MEETING MINUTES OF FEBRUARY 18, 2015. All Commissioners were present.
С	<u>15-0266</u>	REGULAR FIRE MEETING MINUTES OF MARCH 4, 2015. All Commissioners were present.

## **DONATIONS**

D	<u>15-0338</u>	ACCEPTANCE OF A DONATION FROM AIR PRODUCTS AND
		CUENCALO

CHEMICALS.

Presented by: Larry Tangney, Deputy Fire Chief, Sedgwick County Fire

District 1.

RECOMMENDED ACTION: Accept the donation of \$5,000.00 and

authorize the Chairman to sign a letter of appreciation.

Attachments: 052015 Air Products Donation Ltr

## <u>ADJOURNMENT</u>