Sedgwick County

525 North Main Street 3rd Floor Wichita, KS 67203



Sedgwick County... working for you

Meeting Agenda

Wednesday, June 10, 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>15-0382</u> A RESOLUTION TO AUTHORIZE DESTRUCTION OF FIRE DISTRICT #1 RECORDS (DISP 2015-218 PS-Fire) 1997-2013. Presented by: Melissa Thompson, RM & Archives Analyst, Division of Information, Records Management Services.

> RECOMMENDED ACTION: Adopt the Resolution and direct the Fire Chief and the Records Manager to destroy the records. <u>Attachments:</u> FD#1

ADJOURNMENT