

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, December 2, 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](mailto: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**

- A      [15-0752](#)      REGULAR FIRE DISTRICT NO. 1 MEETING MINUTES OF OCTOBER 14, 2015.  
All Commissioners were present.

**CONSENT**

- B      [15-0746](#)      Resolution amending the agenda policy for Fire District No. 1.  
  
**Attachments:**    [RESOLUTION Agenda Policy Revision 11 5 15 FD No 1 Approved by Legal](#)  
                                 [BOCC Meeting Agenda Policy 6.24.2015 clean](#)

- C      [15-0777](#)      Revise Sedgwick County Fire District Number One Personnel Policies.

**Attachments:**    [4.101 - Responsibilities](#)  
                                 [4.300 – Employment](#)  
                                 [4.304 – New Employee Orientation](#)  
                                 [4.500 - Termination](#)  
                                 [4.501 – Discipline](#)  
                                 [4.504 – Conflict of Interest & Consensual Relationships](#)  
                                 [4.604 – Retirement –KPERs](#)  
                                 [4.605 – Retirement – KP&F](#)  
                                 [4.701 – Sick Leave](#)  
                                 [4.711 – Family and Medical Leave](#)  
                                 [4.2001 – Wage and Salary Administration](#)  
                                 [Travel and Business Meeting Expense Policy](#)  
                                 [Q3 Policy Change Table\(Final\)](#)  
                                 [Resolution amending FD1 policies signed 11.12.15](#)

**ADJOURNMENT**