Sedgwick County

525 North Main Street 3rd Floor Wichita, KS 67203



Meeting Agenda

Wednesday, January 6, 2016

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

NEW BUSINESS

A <u>15-0874</u>

A RESOLUTION APPROVING AND AUTHORIZING AN AGREEMENT FOR ENHANCED AUTOMATIC AID RESPONSE BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY ACTING AS THE GOVERNING BODY OF SEDGWICK COUNTY FIRE DISTRICT NUMBER ONE AND THE CITY OF DERBY, KANSAS, IN ACCORDANCE WITH THE PROVISIONS OF K.S.A. 19-3608. Presented by: Jon Von Achen, Assistant County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: 2015 Auto Aid Agreement Between Sedgwick County Fire District #1 and Derby

2015 Derby Auto Aid Agreement Ordinance

2015 Resolution Enhanced Auto Aid Response - BOCC and Derby

ADJOURNMENT