

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, April 13, 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

CONSIDERATION OF MINUTES

- A [16-0135](#) REGULAR FIRE MEETING MINUTES OF FEBRUARY 17, 2016
Commissioner Norton was absent.

NEW BUSINESS

- B [16-194](#) ACCEPTANCE OF A DONATION FROM ALLISTON RESOURCES
LIMITED PARTNERSHIP.
Presented by: Larry Tangney, Deputy Fire Chief, Sedgwick County Fire
District 1.

RECOMMENDED ACTION: Accept the donation of property and
authorize the Chairman to sign the agreement and the memorandum of
agreement.

Attachments: [Memorandum of Agreement](#)
[Charitable Donation Agreement](#)
[Exhibit A Map](#)

- C [16-201](#) ACCEPTANCE OF A DONATION FROM THE BEL AIRE TREE
BOARD.
Presented by: Robert Timmons, Division Chief, Sedgwick County Fire
District 1.

RECOMMENDED ACTION: Accept the donation of a tree.

Attachments: [SKMBT_C65016033011000](#)

ADJOURNMENT