Sedgwick County

525 North Main Street 3rd Floor Wichita, KS 67203



Sedgwick County... working for you

Meeting Agenda

Wednesday, July 6, 2016

9:00 AM

BOCC Meeting Room

GOVERNING BODY OF FIRE DISTRICT #1

Pursuant to Resolution #007-2016, adopted by the Board of County Commissioners on January 20, 2016, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes or such time limits as may become necessary.

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 Crissy Magee, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203. Phone: 316-660-7056, TDD: Kansas Relay at 711 or 800-766-3777

Email:Crissy.Magee@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, contact information and the type of aid, service, or policy modification needed.

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

PUBLIC AGENDA

CONSIDERATION OF MINUTES

Α	<u>16-430</u>	SPECIAL FIRE MEETING MINUTES OF JULY 29, 2015.
		All Commissioners were present.

B <u>16-431</u> SPECIAL FIRE MEETING MINUTES OF AUGUST 12, 2015. All Commissioners were present.

DONATIONS

C <u>16-422</u> ACCEPTANCE OF A DONATION FROM AIR PRODUCTS AND 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: budgetform

Air Products Donation Ltr

NEW BUSINESS

D <u>16-417</u> ADD 20 PART-TIME FIREFIGHTER POSITIONS TO THE FIRE DISTRICT'S STAFFING TABLE. Presented by: Dan Wegner, Fire Marshal, Sedgwick County Fire District 1.

> RECOMMENDED ACTION: Authorize the addition of 20 part-time Firefighter positions to the Fire District staffing table, effective immediately.

PUBLIC COMMENT

Attachments: SKMBT C65016062408580

Budget Impact - Fire - Part-time Fire Fighter 062716 AGENDA.pdf

ADJOURNMENT