Sedgwick County

525 North Main Street 3rd Floor Wichita, KS 67203



Sedgwick County... working for you

Meeting Agenda

Wednesday, November 2, 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>16-668</u>	REGULAR FIRE MEETING MINUTES OF SEPTEMBER 28, 2016. All Commissioners were present.
В	<u>16-678</u>	REGULAR FIRE MEETING MINUTES OF OCTOBER 5, 2016. All Commissioners were present.
CONSENT		
С	<u>16-686</u>	A resolution directing Sedgwick County Fire District Number One to enter into an agreement for Fire Protection Services with the City of Garden Plain, Kansas pursuant to K.S.A. 19-3608. <u>Attachments: Garden Plain</u>
		Garden Plain Resolution for Fire Services.pdf
D	<u>16-696</u>	Resolution to authorize the destruction of Fire District #1 records (DISP 2016-269) 2010-2014.
		Attachments: DISP 2016-269 FD#1.pdf

ADJOURNMENT