# **Sedgwick County**

525 North Main Street 3rd Floor Wichita, KS 67203



Sedgwick County... working for you

### **Meeting Agenda**

Wednesday, December 13, 2017

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**

A <u>17-994</u> SPECIAL FIRE MEETING MINUTES OF NOVEMBER 8, 2017. All Commissioners were present.

#### **CONSENT**

**B** <u>17-1039</u> Revise Sedgwick County Fire District One Personnel Policies.

		Attachments: 4.310 Drug Testing Substance Abuse
		4.502 Grievance
		4.700 Vacation
		4.702 Injuries on the Job
		4.708 Bereavement Leave
		4.709 Leave of Absence Without Pay
		4.710 Holiday Leave
		4.711 Family and Medical Leave
		4.2001 Wage and Salary Admin
		Personnel Policy Revision Table 12.13.17
		Resolution for Policy Changes 12.13.17
С	<u>17-996</u>	New Performance Management Evaluation Process and Pay Plan.
		Attachments: Performance Management Evaluation Policy 4.904
		Resolution 2018 Fire Dist Performance Policy Changes 12-13-2017
		Exhibit A - 4.2001 Wage and Salary Admin revision
D	<u>17-998</u>	2.5% General Pay Adjustment; Pay Structure Adjustment.
		Attachments: Resolution 2018 Fire Dist 2.5 increase 12-13-2017

### **ADJOURNMENT**