

# Sedgwick County

525 North Main Street 3rd Floor  
Wichita, KS 67203



*Sedgwick County...  
working for you*

## Meeting Agenda

Wednesday, July 11, 2018

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     [18-363](#)     FIRE MEETING MINUTES OF APRIL 11, 2018.  
All Commissioners were present.
- B     [18-371](#)     FIRE MEETING MINUTES OF APRIL 18, 2018.  
All Commissioners were present.

**NEW BUSINESS**

- C     [18-471](#)     ACCEPT DONATION IN THE AMOUNT OF \$5,216.08 FOR SEDGWICK  
COUNTY FIRE DISTRICT 1 R&D FUND.  
Presented by: Dan Wegner, Fire Marshal.

RECOMMENDED ACTION: Approve the acceptance of the donation;  
authorize the Chairman to sign a letter of appreciation and the  
establishment of budget authority as provided in the Financial  
Considerations section of this request.

- D     [18-475](#)     ACCEPT DONATION IN THE AMOUNT OF \$100.00 FOR SEDGWICK  
COUNTY FIRE DISTRICT 1 R&D FUND.  
Presented by: Dan Wegner, Fire Marshal.

RECOMMENDED ACTION: Approve the acceptance of the donation;  
authorize the Chairman to sign a letter of appreciation and the  
establishment of budget authority as provided in the Financial  
Considerations section of this Request.

- E     [18-513](#)     ACCEPTANCE OF DONATED PILLOWS FROM DENISE AND PHIL  
KLINE-NEUBAUER.  
Presented by: Dan Wegner, Fire Marshal.

RECOMMENDED ACTION: Approve the acceptance of the donation;  
authorize the Chairman to sign a letter of appreciation.

F      [18-499](#)      ACCEPTANCE OF HOMELAND SECURITY EQUIPMENT AND  
TRANSFER OF PROPERTY AGREEMENT.

Presented by: Carl Cox, Division Chief.

RECOMMENDED ACTION: Approve the acceptance of the equipment,  
and authorize the Chairman to sign the transfer of property agreement.

**CONSENT**

**ADJOURNMENT**