

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, November 14, 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 [18-913](#) FIRE MEETING MINUTES OF OCTOBER 10, 2018.
All Commissioners were Present.
- B [18-942](#) FIRE MEETING MINUTES OF OCTOBER 24, 2018.
All Commissioners were Present.

NEW BUSINESS

- C [18-912](#) ACCEPT THE BRIGGS MEMORIAL FUND DONATION IN THE AMOUNT OF \$1,920.00 FOR THE SEDGWICK COUNTY FIRE DISTRICT 1 R&D FUND, AS WELL AS ACCEPTING PREVIOUS DONATIONS, ISSUING A LETTER OF APPRECIATION FOR THOSE DONATIONS, AND AUTHORIZING THE ACCEPTANCE OF ANY FUTURE DONATIONS TO THE MEMORIAL.
Presented by: Larry Tangney, Deputy Fire Chief.

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; and authorize acceptance of future donations to the Memorial.

Attachments: [Fire District 1 - Donation Ltrs](#)

ADJOURNMENT