

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Wednesday, December 19, 2018

8:30 AM

SPECIAL MEETING

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 [18-1011](#) FIRE MEETING MINUTES OF NOVEMBER 14, 2018.
All Commissioners were Present.
- B [18-1067](#) FIRE MEETING MINUTES OF NOVEMBER 28, 2018.
All Commissioners were Present.

CONSENT

- C [18-1003](#) Resolution authorizing the Chief Financial Officer (CFO) to transfer funds from the Fire District General Fund to the Fire District Special Equipment Fund.

 Attachments: [2018 Fire District-CFO End of Year Transfer Authorization Resolution](#)
- D [18-1086](#) Appoint an Interim Fire Chief, Sedgwick County Fire District One.

ADJOURNMENT