

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Minutes

Wednesday, August 2, 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 [17-660](#) REGULAR FIRE MEETING MINUTES OF JULY 5, 2017.
All Commissioners were present.
Discussion for this item will be added after minutes for this meeting are adopted.
Approved

NEW BUSINESS

- B [17-663](#) ADOPTION OF RESOLUTION EXPRESSING THE PROPERTY TAX
POLICY OF THE SEDGWICK COUNTY BOARD OF COUNTY
COMMISSIONERS AS THE GOVERNING BOARD OF FIRE DISTRICT
1 WITH RESPECT TO FINANCING THE ANNUAL BUDGET FOR 2018.
Presented by: Lindsay Poe Rousseau, Chief Financial Officer.

RECOMMENDED ACTION: Adopt the Resolution.
Discussion for this item will be added after minutes for this meeting are adopted.
Adopted
- C [17-665](#) ADOPTION OF THE 2018 SEDGWICK COUNTY FIRE DISTRICT 1
BUDGET.
Presented by: Mike Scholes, County Manager.

RECOMMENDED ACTION: Adopt the Resolution for the 2018 Fire
District 1 operating budget.
Discussion for this item will be added after minutes for this meeting are adopted.
Adopted As Amended

ADJOURNMENT