



Sedgwick County...
working for you

Sedgwick County

525 North Main Street 3rd
Floor
Wichita, KS 67203

Meeting Minutes - Action Only

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.

Wednesday, November 14, 2018

9:00 AM

BOCC Meeting Room

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

Present 5 - Richard Ranzau, Dave Unruh, Jim Howell, David Dennis, and Michael O'Donnell II

PUBLIC AGENDA

CONSIDERATION OF MINUTES

A FIRE MEETING MINUTES OF OCTOBER 10, 2018.

All Commissioners were Present.

A motion was made by Dennis, seconded by Unruh, that this Minutes be Approved. The motion carried by the following vote.

Aye: 5 - Ranzau, Unruh, Howell, Dennis, and O'Donnell II

Present: 0

B FIRE MEETING MINUTES OF OCTOBER 24, 2018.

All Commissioners were Present.

NEW BUSINESS

C 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.

A motion was made by Dennis, seconded by Unruh, that this Donation(s) be Approved. The motion carried by the following vote.

Aye: 5 - Ranzau, Unruh, Howell, Dennis, and O'Donnell II

Present: 0

ADJOURNMENT