

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

**MEETING OF THE BOARD OF COUNTY COMMISSIONERS
SITTING AS THE GOVERNING BODY OF FIRE DISTRICT #1**

REGULAR MEETING

DECEMBER 14, 2005

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, November 16, 2005

DONATIONS

- A. DONATION BY ANONYMOUS DONOR OF \$15,000, TO BE USED BY THE RESEARCH AND DEVELOPMENT DIVISION.** Presented by Gary Curmode, Fire Chief.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a letter of appreciation.

- B. DONATION BY AIR PRODUCTS MANUFACTURING CORPORATION OF A CUSTOM BUILT TRAILER VALUED AT APPROXIMATELY \$8,000.** Presented by Alfred Pressnell, Medical Division Chief.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a letter of appreciation.

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NEW BUSINESS

- C. AUTHORIZATION TO INCREASE THE VEHICLE FLEET BY ONE TENDER.** Presented by Gary Curmode, Fire Chief.

RECOMMENDED ACTION: Approve the vehicle fleet increase.

- D. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER FUNDS FROM THE FIRE DISTRICT GENERAL FUND TO THE FIRE DISTRICT SPECIAL EQUIPMENT FUND.** Presented by David Miller, Director, Budget Department.

RECOMMENDED ACTION: Adopt the Resolution.

- E. OTHER**

- F. ADJOURNMENT**