

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

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

REGULAR MEETING

OCTOBER 26, 2005

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, September 7, 2005
Regular Meeting, September 14, 2005
Regular Meeting, September 21, 2005

NEW BUSINESS

- A. GRANT APPLICATION TO FEDERAL EMERGENCY MANAGEMENT ASSOCIATION FOR FUNDING OF \$49,694 TO PURCHASE A FIRE SAFETY HOUSE.** Presented by Walter Rooney, Division Chief, Fire Department.

RECOMMENDED ACTION: Approve the on-line Grant Application and authorize the Fire Chief to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

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B. OTHER

C. ADJOURNMENT