

**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 4, 2006

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

NEW BUSINESS

- A. AGREEMENT WITH CHARLES ENGINEERING, INC. PROVIDING PAYMENT OF SERVICE CHARGES IN LIEU OF TAXES.** Presented by Sherdeill Breathett, Sr., Economic Developer, Division of Community Development.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.

- B. MEMORANDUM OF AGREEMENT WITH LOCAL 2612 INTERNATIONAL ASSOCIATION OF FIREFIGHTERS.** Presented by Bob Lamkey, Public Safety Director.

RECOMMENDED ACTION: Approve the Memorandum of Agreement and authorize Commissioners to sign.

C. OTHER

D. ADJOURNMENT