BOARD OF SEDGWICK COUNTY COMMISSIONERS PROCEEDINGS

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

REGULAR MEETING

MARCH 21, 2007

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES:

Regular Meeting, February 14, 2007 Regular Meeting, February 21, 2007

NEW BUSINESS

A. RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS SITTING AS THE GOVERNING BODY OF FIRE DISTRICT NUMBER ONE EXEMPTING CERTAIN FIRE DISTRICT NUMBER ONE EMPLOYEES WHO ARE PARTICIPATING IN THE PERFORMANCE-BASED MERIT PAY PILOT II PROGRAM FROM CURRENT POLICIES OF THE SEDGWICK COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL. Presented by Jo Templin, Director, Division of Human Resources.

RECOMMENDED ACTION: Adopt the Resolution.

B. OTHER

C. ADJOURNMENT