

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

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

REGULAR MEETING

JUNE 16, 2004

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

NEW BUSINESS

- A. GRANT APPLICATION TO STATE OF KANSAS FOR HOMELAND SECURITY GRANT PROGRAM FUNDING TO PURCHASE FIVE POWER GENERATORS.** Presented by Gary Curmode, Chief, Fire Department.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Fire Chief to submit via the internet; authorize the Chairman 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.

B. OTHER

C. ADJOURNMENT