

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

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

REGULAR MEETING

APRIL 6 2005

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

NEW BUSINESS

- A. GRANT APPLICATION TO FEDERAL FIREFIGHTER GRANT PROGRAM FOR FUNDING OF EIGHT STANDBY POWER GENERATORS FOR FIRE STATIONS, INCLUDING ELECTRICAL ACCESSORIES AND INSTALLATION.** Presented by Gary Curmode, Fire Chief.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Chairman or his designee to submit the online application; 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