

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

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

REGULAR MEETING

NOVEMBER 4, 2009

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES Fire Meeting September 23, 2009

NEW BUSINESS

- A. A RESOLUTION TO AUTHORIZE DESTRUCTION OF FIRE DISTRICT #1 RECORDS (DISP 2009-90 PS-FIRE) 1988-2005.** Presented by Melissa Thompson, RM & Archives Analyst (DIO/IT- Records Management Services).

RECOMMENDED ACTION: Approve the resolution and direct the Fire Chief, and the records manager to destroy the records.

B. OTHER

C. ADJOURNMENT