

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

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

REGULAR MEETING

DECEMBER 16, 2009

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES

Fire Meeting November 4, 2009

NEW BUSINESS

- A. RESOLUTION AUTHORIZING THE TRANSFER OF UNCOMMITTED FUNDS FROM THE FIRE DISTRICT GENERAL FUND TO THE FIRE DISTRICT SPECIAL EQUIPMENT FUND.**
Presented by David Miller, Budget Director.

RECOMMENDED ACTION: Adopt the Resolution.

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, DECEMBER 16, 2009

CONSENT

- 1. Access easement for underground electric utility at Fire Station 39.**
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B. OTHER

C. ADJOURNMENT