

**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 22, 2004

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, December 1, 2004

DONATIONS

A. DONATIONS. Presented by Gary E. Curmode, Fire Chief.

- 1. ANONYMOUS DONATION OF \$15,000 TO BE USED FOR SEDGWICK COUNTY'S FIRE DISTRICT #1 RESEARCH AND DEVELOPMENT DIVISION.**

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a letter of appreciation.

- 2. DONATION OF TENDER #2-0334, RECENTLY DELETED FROM THE SEDGWICK COUNTY FIRE DISTRICT #1 INVENTORY, TO THE CITY OF VIOLA FIRE DEPARTMENT.**

RECOMMENDED ACTION: Approve the donation.

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NEW BUSINESS

- B. AGREEMENT WITH MCCONNELL AIR FORCE BASE AND EMERGENCY SERVICES FOR MUTUAL AID IN FIRE PROTECTION AND HAZARDOUS MATERIALS INCIDENT RESPONSE.** Presented by Gary E. Curmode, Fire Chief.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.

- C. RESOLUTION DELETING, AMENDING AND ADDING POLICIES OF THE SEDGWICK COUNTY FIRE DISTRICT #1 PERSONNEL POLICIES AND PROCEDURES MANUAL.** Presented by Jo Templin, Director of Human Resources.

RECOMMENDED ACTION: Adopt the Resolution.

CONSENT AGENDA

- D. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.

Payment of 30 days sick leave to Fred Simon, Fire Captain.

RECOMMENDED ACTION: Approve the consent agenda as presented.

- E. OTHER**

- F. ADJOURNMENT**

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