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.
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