

**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 28, 2004

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, March 31, 2004

NEW BUSINESS

- A. DONATION OF \$340 BY PRECISION TESTING LABORATORIES.**
Presented by Gary Curmode, Fire Chief, Fire Department.

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

CONSENT AGENDA

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

- 1. Donation of \$25 by I. H. Williams.**
- 2. Payment of 30 days of sick leave to Ed Laverentz, Firefighter.**

RECOMMENDED ACTION: Approve the consent agenda as
presented.

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C. OTHER

D. ADJOURNMENT