

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

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

REGULAR MEETING

AUGUST 11, 2004

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

PUBLIC HEARING

A. 2005 SEDGWICK COUNTY FIRE DISTRICT #1 BUDGET. Presented by William P. Buchanan, County Manager.

1. PUBLIC HEARING REGARDING THE 2005 FIRE DISTRICT #1 BUDGET.

RECOMMENDED ACTION: Open the public hearing, accept public comment and close the public hearing.

2. RESOLUTION PROVIDING FOR FUNDING OF THE 2005 FIRE DISTRICT #1 BUDGET, APPROVING A 1.87 MILL INCREASE OVER THE 2004 BUDGET, PURSUANT TO K.S.A. 79-2925B.

RECOMMENDED ACTION: Adopt the Resolution.

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3. ADOPTION OF THE 2005 FIRE DISTRICT #1 BUDGET.

RECOMMENDED ACTION: Adopt the 2005 Fire District #1 total budget of \$12,879,742. The total budget includes a legal budget of \$12,864,742 with \$10,934,718 in budgeted ad valorem taxes, or \$11,331,314 in ad valorem tax levy, which is approximately equivalent to 18.57 mills, or a 1.87-mill increase over 2004, subject to review and technical adjustments.

NEW BUSINESS

B. FIRE DEPARTMENT. Presented by Gary Curmode, Fire Chief.

1. RESOLUTION AUTHORIZING FIRE CHIEF TO ENTER INTO AGREEMENTS FOR USE OF CERTAIN MEETING ROOMS.

RECOMMENDED ACTION: Adopt the Resolution.

2. RESOLUTION AUTHORIZING CONVEYANCE OF A 1978 FORD TENDER TO THE CITY OF BENTLEY.

RECOMMENDED ACTION: Adopt the Resolution.

3. MEMORANDUM OF UNDERSTANDING WITH CITY OF WICHITA FIRE DEPARTMENT FOR A JOINT SERVICE PILOT PROGRAM AT COUNTY FIRE STATION #38.

RECOMMENDED ACTION: Receive and file.

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C. OTHER

**D. ADJOURNMENT TO ITEM E OF THE REGULAR MEETING OF
THE BOARD OF COUNTY COMMISSIONERS**