

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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

**REGULAR MEETING**

**FEBRUARY 18, 2004**

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**ROLL CALL**

**CONSIDERATION OF MINUTES:**           Regular Meeting, January 21, 2004  
  Regular Meeting, January 28, 2004

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**NEW BUSINESS**

**A.     AMENDMENT TO RESOLUTION ESTABLISHING HOLIDAYS TO  
       BE OBSERVED BY SEDGWICK COUNTY FIRE DISTRICT #1 IN  
       2004.** Presented by Kathy Sexton, Assistant County Manager and CIO.

**RECOMMENDED ACTION:**           Adopt the Amendment to Resolution.

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**B.     OTHER**

**C.     ADJOURNMENT**