

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

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

REGULAR MEETING

JUNE 23, 2004

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, June 9, 2004

NEW BUSINESS

A. RESOLUTION ESTABLISHING 2005 COUNTY HOLIDAYS.
Presented by Kathy Sexton, Assistant County Manager and CIO.

RECOMMENDED ACTION: Adopt the Resolution.

B. OTHER

C. ADJOURNMENT