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

REGULAR MEETING

SEPTEMBER 22, 2004

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES: Special Meeting, July 27, 2004
Regular Meeting, August 4, 2004
Regular Meeting, September 1, 2004

DONATION

A. DONATION BY SEDGWICK COUNTY FARM BUREAU AGRICULTURAL ASSOCIATION OF ONE SET OF SIX AIR LIFT RESCUE BAGS AND RELATED ACCESSORIES, VALUED AT $6,170, TO BE USED BY FIRE DISTRICT #1. Presented by Ron Reavis, Division 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.


RECOMMENDED ACTION: Approve the consent agenda as presented.

C. OTHER

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