

**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 24, 2005

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, August 3, 2005

NEW BUSINESS

- A. GRANT APPLICATION TO LATTNER FOUNDATION FOR FUNDING OF A FIRE SAFETY HOUSE.** Presented by Gary Curmode, Fire Chief, Fire Department.

RECOMMENDED ACTION: Approve the Grant Application and authorize the Fire Chief to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

B. OTHER

C. ADJOURNMENT