

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

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

REGULAR MEETING

DECEMBER 13, 2006

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, September 20, 2006
Regular Meeting, September 27, 2006
Regular Meeting, October 4, 2006

NEW BUSINESS

- A. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER FUNDS FROM THE FIRE DISTRICT GENERAL FUND TO THE FIRE DISTRICT SPECIAL EQUIPMENT FUND.**
Presented by David Miller, Director, Budget Department.

RECOMMENDED ACTION: Adopt the Resolution.

- B. AGREEMENT WITH WEAVER MANUFACTURING, INC., FOR PAYMENT OF SERVICE CHARGES IN LIEU OF TAXES TO FIRE DISTRICT #1.** Presented by Sherdeill Breathett, Sr., Economic Developer.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.

C. OTHER

D. ADJOURNMENT