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

REGULAR MEETING

AUGUST 1, 2007

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES:

Regular Meeting, June 27, 2007
Regular Meeting, July 11, 2007

APPOINTMENTS

A. APPOINTMENTS. Presented by Richard Euson, County Counselor.

1. RESOLUTIONS REAPPOINTING MEMBERS (AT LARGE APPOINTMENTS) TO THE SEDGWICK COUNTY FIRE CODE BOARD OF APPEALS.

- RANDALL R. COONROD
- STEVE SHEPHERD
- DAVID SPROUL
- CURTIS J. WARREN
- GREGORY F. WILHITE

RECOMMENDED ACTION: Adopt the Resolutions.

2. RESOLUTION APPOINTING TIM LEBLANC (AT LARGE APPOINTMENT) TO THE SEDGWICK COUNTY FIRE CODE BOARD OF APPEALS.

RECOMMENDED ACTION: Adopt the Resolution.
PUBLIC HEARING

B. AUTHORIZATION FOR THE COUNTY MANAGER TO PUBLISH A NOTICE OF HEARING ON THE RECOMMENDED 2008 SEDGWICK COUNTY FIRE DISTRICT #1 BUDGET. Presented by David R. Miller, Director, Budget.

RECOMMENDED ACTION: Authorize the County Manager to publish a notice of hearing, and establish August 15, 2007 as the final hearing date on the recommended 2008 Sedgwick County Fire District #1 Budget.

C. OTHER

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