

**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 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.

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REGULAR MEETING, AUGUST 1, 2007

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.**