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

REGULAR MEETING

AUGUST 15, 2007

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, July 25, 2007

PUBLIC HEARING

A. 2008 SEDGWICK COUNTY BUDGET. Presented by William P. Buchanan, County Manager.

  1. PUBLIC HEARING REGARDING THE RECOMMENDED 2008 BUDGET FOR SEDGWICK COUNTY FIRE DISTRICT #1.

     RECOMMENDED ACTION: Open the public hearing, receive public comment, and close the public hearing.

  2. RESOLUTION PROVIDING FOR THE FUNDING OF THE 2008 FIRE DISTRICT #1 BUDGET.

     RECOMMENDED ACTION: Adopt the Resolution.
3. RESOLUTION ADOPTING THE 2008 BUDGET FOR SEDGWICK COUNTY FIRE DISTRICT #1 AND THE CAPITAL IMPROVEMENT PROGRAM.

RECOMMENDED ACTION: Adopt the Resolution for the 2008 Sedgwick County Fire District #1 Operating Budget, as advertised in the Notice of Public Hearing, of $15,025,691 and the Capital Improvement Program.

B. OTHER

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