

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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

**REGULAR MEETING**

**DECEMBER 19, 2007**

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, November 7, 2007

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**NEW BUSINESS**

- A. REAL PROPERTY CONTRACT FOR LAND NEAR 199<sup>TH</sup> STREET WEST AND US-54 FOR CONSTRUCTION OF A FIRE STATION IN THE CITY OF GODDARD.** Presented by Tim Millspaugh, Fire Marshall

**RECOMMENDED ACTION:** Approve the Contract and authorize the Chairman to sign.

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**CONSENT AGENDA**

- B. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.

- 1. Resolution authorizing the Chief Financial Officer to transfer funds from the Fire District General Fund to the Fire District Special Equipment Fund.**

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- 2. Agreement with Cessna Aircraft Company to provide fire protection services as authorized in Resolution No. 170-06.**

**RECOMMENDED ACTION:** Approve the Consent Agenda as presented.

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**C. OTHER**

**D. ADJOURNMENT**