

**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 27, 2008

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting, July 30, 2008

NEW BUSINESS

A. RESOLUTION ADOPTING POLICIES AND PROCEDURES FOR RETENTION AND DISPOSAL OF RECORDS FOR SEDGWICK COUNTY FIRE DISTRICT NUMBER ONE. Presented by Douglas King, Records Manager / Freedom of Information Officer

RECOMMENDED ACTION: Adopt the Resolution and authorize the Chairman to sign.

B. REAL ESTATE PURCHASE CONTRACT TO PURCHASE LAND FOR SCFD STATION 39. Presented by Rick Brazill, Deputy Chief.

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

C. OTHER

D. ADJOURNMENT