

**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 13, 2008

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES Regular Meeting, July 23, 2008

PUBLIC HEARING

A. 2009 SEDGWICK COUNTY BUDGET. Presented by William P. Buchanan, County Manager

**1. PUBLIC HEARING REGARDING THE 2009 BUDGET FOR
SEDGWICK COUNTY FIRE DISTRICT #1.**

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

**2. ADOPTION OF THE 2009 BUDGET FOR SEDGWICK COUNTY
FIRE DISTRICT #1.**

RECOMMENDED ACTION: Adopt the resolution for the 2009 Sedgwick County Fire District No. 1 operating Budget, as advertised in the Notice of Public Hearing, of \$15,470,757.

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DONATION

- B. ANONYMOUS DONATION IN THE AMOUNT OF \$30,000 TO BE USED TO FUND A PART-TIME POSITION FOR ACCREDITATION, DATA ANALYSIS, AND FIRE PREVENTION DIRECTED BY THE BOARD OF DIRECTORS OF THE R & D DIVISION.** Presented by Gary Curmode, Fire Chief.

RECOMMENDED ACTION: Accept the donation and authorize the Chair to sign a letter of appreciation.

- C. OTHER**

- D. ADJOURNMENT TO ITEM F OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONER.**