

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

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

REGULAR MEETING

DECEMBER 17, 2008

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES Fire District Meeting October 29, 2008
Fire District Meeting November 12, 2008

NEW BUSINESS

- A. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER (CFO) TO TRANSFER FUNDS FROM THE FIRE DISTRICT GENERAL FUND TO THE FIRE DISTRICT SPECIAL EQUIPMENT FUND.** Presented by David Miller, Budget Director.

RECOMMENDED ACTION: Adopt the resolution.

B. OTHER

C. ADJOURNMENT