

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

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

REGULAR MEETING

MARCH 26, 2008

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, February 27, 2008

NEW BUSINESS

- A. AGREEMENT WITH HUSKERHAWK LEASING, LLC FOR PAYMENT OF SERVICE CHARGES TO FIRE DISTRICT #1.**
Presented by Sherdeill H. Breathett, Senior Economic Developer.

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

CONSENT

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

- 1. Declaration for Participation in the Firefighters Relief fund for 2008.**

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**2. Establishment of additional budget authority in the Fire
District's Research and Development fund.**

RECOMMENDED ACTION: Approve the Consent Agenda as
presented.

C. OTHER

D. ADJOURNMENT