

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

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

REGULAR MEETING

OCTOBER 1, 2008

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES: Fire District Meeting September 10, 2008

NEW BUSINESS

A. ESTABLISH 2009 COUNTY HOLIDAYS. Presented by Jo Templin,
Director, Division of Human Resources.

RECOMMENDED ACTION: Approve the Resolution.

**B. CONTRACT FOR FIRE PROTECTION SERVICES BETWEEN SCFD
#1 AND HAWKER-BEECHCRAFT CORPORATION.** Presented by
Gary Curmode, Fire Chief.

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

**C. AGREEMENT BETWEEN T-MOBILE AND SCFD #1 FOR
INSTALLATION OF A 100 FT CELL TOWER AT STATION 38.**
Presented by Bob Lamkey, Public Safety Director.

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

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

REGULAR MEETING, OCTOBER 1, 2008

D. OTHER

E. ADJOURNMENT