

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

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

REGULAR MEETING

SEPTEMBER 10, 2008

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES: Fire District Meeting August 13, 2008

NEW BUSINESS

A. RECOGNITION OF SEDGWICK COUNTY FIRE DISTRICT #1 FOR ACHIEVING RE-ACCREDITATION AND RECOGNITION OF 6 FIRE OFFICERS FOR EARNING THEIR PROFESSIONAL DESIGNATION. Presented by Bob Lamkey, Director of Public Safety.

RECOMMENDED ACTION:

B. A RESOLUTION TO AUTHORIZE DESTRUCTION OF FIRE DISTRICT #1 RECORDS (DISP 2008-15-62 PS-FIRE) 1952-2004. Presented by Melissa Thompson, Records Management.

RECOMMENDED ACTION: Approve the resolution and direct the Fire Chief, and the Records Manager to destroy the records.

C. OTHER

D. ADJOURNMENT