

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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

**REGULAR MEETING**

**JANUARY 28, 2009**

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**ROLL CALL**

**CONSIDERATION OF MINUTES**    Fire District Meeting December 17, 2008  
Fire District Meeting December 31, 2008  
Fire District Meeting January 7, 2009

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**NEW BUSINESS**

**A.    EXTRA DUTY PAY INCREASE FOR SEDGWICK COUNTY FIRE DISTRICT #1.** Presented by Gary E. Curmode, Fire Chief.

**RECOMMENDED ACTION:**        Receive and File.

**B.    ALLOCATION AND INTERFUND TRANSFER OF UNEXPENDED 2008 BUDGET AUTHORITY.** Presented by David Miller, Budget Director.

**RECOMMENDED ACTION:**        Approve the addendum and authorize the Chairman to sign.

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**C.    OTHER**

**D.    ADJOURNMENT**