MEETING OF THE BOARD OF COUNTY COMMISSIONERS
SITTING AS THE GOVERNING BODY OF FIRE DISTRICT #1
REGULAR MEETING
AUGUST 11, 2010

ORDER OF BUSINESS
CALL MEETING TO ORDER
ROLL CALL
CONSIDERATION OF MINUTES
Fire Meeting July 7, 2010
Fire Meeting July 14, 2010

NEW BUSINESS

A. ADOPTION OF THE 2011 BUDGET FOR SEDGWICK COUNTY
   FIRE DISTRICT NO. 1. Presented by William P. Buchanan, County
   Manager.

   RECOMMENDED ACTION: Adopt the budget resolution for the
   2011 Sedgwick County Fire District No. 1 Operating Budget

B. RESOLUTION AUTHORIZING AN AMENDMENT TO THE
   SEDGWICK COUNTY CODE RELATED TO THE BOARD OF
   COUNTY COMMISSIONERS FIRE DISTRICT MEETING AGENDA.
   Presented by Charlene Stevens, Assistant County Manager.

   RECOMMENDED ACTION: Adopt the Resolution.
C. A RESOLUTION TO AUTHORIZE DESTRUCTION OF FIRE DISTRICT #1 RECORDS (DISP 2010-101 PS-FIRE) 1997-2006. Presented by Melissa Thompson, RM & Archives Analyst (DIO/IT-Records Management Services)

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

D. OTHER

E. ADJOURNMENT