

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

**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.

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REGULAR MEETING, AUGUST 11, 2010

- 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