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

REGULAR MEETING

JULY 21, 2010

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

NEW BUSINESS


RECOMMENDED ACTION: Open the public hearing, receive public comment, and close the public hearing.

B. AUTHORIZE THE PUBLICATION OF THE MAXIMUM PROPERTY TAX LEVY TO FUND THE 2011 FIRE DISTRICT NO. 1 BUDGET AND SET THE FINAL PUBLIC BUDGET HEARING DATE FOR AUGUST 10TH. Presented by David R. Miller, Budget Director.

RECOMMENDED ACTION: Authorize the publication of the maximum property tax levy to fund the 2011 budget and notice of the final public budget hearing on August 10th, 2011.
C. RESOLUTION TO AMEND POLICIES IN THE SEDGWICK COUNTY PERSONNEL POLICIES AND PROCEDURES FOR FIRE DISTRICT NO. 1 MANUAL. Presented by Kim Ratzlaff, Assistant Director, Human Resources.

**Equal Employment Opportunity**
4.303 Initial Probation

**Employee Conduct and Relations Standards**
4.505 Violence in the Workplace

**Career Development**
4.902 Tuition Aid Program

**Compensation**
4.2000 Maintenance of the Compensation Plan
4.2001 Wage and Salary Administration

**RECOMMENDED ACTION:** Approve the agreement and authorize the chairman to sign.

D. OTHER

E. ADJOURNMENT