

**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 27, 2003

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, July 23, 2003
Regular Meeting, July 30, 2003

NEW BUSINESS

A. AGREEMENT WITH GIBBS MACHINE AND TOOL, LLC PROVIDING FOR PAYMENT OF SERVICE CHARGES IN LIEU OF TAXES. Presented by Sherdeill Breathett, Sr., Economic Developer.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.

B. AGREEMENT WITH TIM HENDRICKS FOR LEASE OF SPACE AT 137 PIRNER, HAYSVILLE TO BE USED AS A TEMPORARY MINI-STATION. Presented by Gary Curmode, Chief, Fire Department.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.

C. OTHER

D. ADJOURNMENT