

**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**

**DECEMBER 17, 2003**

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, December 3, 2003

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**DONATION**

- A. DONATION OF \$15,000 BY AN ANONYMOUS DONOR, TO BE USED BY THE RESEARCH AND DEVELOPMENT DIVISION OF FIRE DISTRICT #1.** Presented by Gary Curmode, Chief, Fire Department.

**RECOMMENDED ACTION:** Accept the donation and authorize the Chairman to sign a letter of appreciation.

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**NEW BUSINESS**

- B. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER (CFO) TO TRANSFER FUNDS FROM THE FIRE DISTRICT GENERAL FUND TO THE FIRE DISTRICT SPECIAL EQUIPMENT FUND.** Presented by Chris Chronis, CFO, Division of Finance.

**RECOMMENDED ACTION:** Adopt the Resolution.

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**C. OTHER**

**D. ADJOURNMENT**