

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

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

REGULAR MEETING

FEBRUARY 12, 2003

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, December 11, 2002
Regular Meeting, December 18, 2002

NEW BUSINESS

A. FIRE DEPARTMENT. Presented by Gary Curmode, Chief.

**1. AGREEMENT WITH CITY OF ANDOVER PROVIDING
AUTOMATIC AID.**

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

**2. LETTER TERMINATING AUTOMATIC AID AGREEMENT
WITH BUTLER COUNTY FIRE DISTRICT NUMBER ONE.**

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

B. OTHER

C. ADJOURNMENT