

Regular Meeting, Fire District #1, December 17th, 2008

VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Parks	Aye
Commissioner Welshimer	Aye
Chairman Winters	Aye

Chairman Winters said, "Next item."

NEW BUSINESS

A. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER (CFO) TO TRANSFER FUNDS FROM THE FIRE DISTRICT GENERAL FUND TO THE FIRE DISTRICT SPECIAL EQUIPMENT FUND.

Mr. David Miller, Budget Director, Division of Finance, greeted the Commissioners and said, "Congratulations, I am indeed your final item on your Agenda today."

Chairman Winters said, "Good."

Mr. Miller said, "Before you today is a Resolution that's brought at the end of each fiscal year traditionally, which authorizes the Chief Financial Officer to transfer funding should sufficient funding exist at the end of the year from the Fire District's general fund to the Fire District's special equipment fund. As you know, the Fire District special equipment fund is statutorily established as a multiyear reserve fund, which can be utilized to cover capital and large scale equipment purchases. And, just as a side note, for the last couple of years, the fund has utilized the Five Station Relocation Project. If there are no questions, I would recommend that you adopt the Resolution."

MOTION

Commissioner Norton moved to adopt the Resolution.

Commissioner Welshimer seconded the motion.

There was no discussion on the motion, the vote was called.

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VOTE

Commissioner Unruh	Aye
Commissioner Norton	Aye
Commissioner Parks	Aye
Commissioner Welshimer	Aye
Chairman Winters	Aye

Chairman Winters said, "Is there any other business to come before the Board sitting as the Board of Fire District Number One? Seeing no questions, this meeting is adjourned."

B. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 12:38 P.M.

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**BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS**

KELLY PARKS, Chairman,
Fourth District

TIM R. NORTON, Commissioner,
Second District

DAVID M. UNRUH, Commissioner,
First District

KARL PETERJOHN, Commissioner,
Third District

GWEN WELSHIMER, Commissioner,
Fifth District

ATTEST:

KELLY B. ARNOLD, County Clerk

APPROVED:

_____, 2009