

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

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

REGULAR MEETING

JANUARY 25, 2006

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, December 14, 2005

NEW BUSINESS

- A. RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS SITTING AS THE GOVERNING BODY OF FIRE DISTRICT #1 AMENDING POLICY 4.2002 OF THE SEDGWICK COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL, RECOGNITION AWARD PROGRAM.** Presented by Jo Templin, Director, Division of Human Resources.

RECOMMENDED ACTION: Adopt the Resolution.

- B. CONTRACT WITH VIRGINIA GRIFFIN FOR SEDGWICK COUNTY FIRE DISTRICT #1 TO PURCHASE REAL ESTATE TO BE USED FOR RELOCATION OF A FIRE STATION.** Presented by Bob Lamkey, Director, Division of Public Safety.

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

C. OTHER

D. ADJOURNMENT