

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

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

REGULAR MEETING

OCTOBER 7, 2009

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES Fire Meeting September 16, 2009

DONATION

- A. ANONYMOUS DONATION IN THE AMOUNT OF \$25,000 TO BE USED TO FUND A PART-TIME POSITION FOR ACCREDITATION, DATA ANALYSIS, AND FIRE PREVENTION DIRECTED BY THE BOARD OF DIRECTORS OF THE R & D DIVISION.** Presented by Gary E. Curmode, Fire Chief.

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

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PROCEEDINGS**

REGULAR MEETING, OCTOBER 7, 2009

NEW BUSINESS

- B. ESTABLISH 2010 COUNTY HOLIDAYS.** Presented by Jo Templin,
Human Resources Director.

RECOMMENDED ACTION: Approve the resolution.

CONSENT AGENDA

- C. CONSENT AGENDA.**

- 1. Hire a Shop Supervisor II at \$47,840, which is above the normal entry level salary.** Presented by Gary Curmode, Fire Chief.

RECOMMENDED ACTION: Approve the above action pursuant to
Personnel Policy 4.2001, Item G. 1.

- D. OTHER**

- E. ADJOURNMENT**