

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

---

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

**REGULAR MEETING**

**DECEMBER 11, 2002**

---

**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, October 30, 2002  
Regular Meeting, November 13, 2002

---

**NEW BUSINESS**

- A. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER MONIES FROM THE FIRE DISTRICT GENERAL FUND TO THE FIRE DISTRICT SPECIAL EQUIPMENT FUND.**  
Presented by Chris Chronis, Chief Financial Officer, Division of Finance.

**RECOMMENDED ACTION:** Adopt the Resolution.

---

**B. OTHER**

**C. ADJOURNMENT**