

**BOARD OF SEDGWICK COUNTY COMMISSIONERS  
PROCEEDINGS**

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

**REGULAR MEETING**

**APRIL 9, 2003**

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**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**ROLL CALL**

**CONSIDERATION OF MINUTES:** Regular Meeting, March 12, 2003

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**NEW BUSINESS**

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

**1. RESOLUTION AUTHORIZING DISPOSITION OF A SURPLUS  
FIRE ENGINE.**

**RECOMMENDED ACTION:** Adopt the Resolution.

**2. GRANT APPLICATION TO FEDERAL EMERGENCY  
MANAGEMENT ASSOCIATION FOR A FIREFIGHTERS  
ASSISTANCE GRANT TO FUND THE PURCHASE OF  
VEHICLE EXHAUST EXTRACTION SYSTEMS.**

**RECOMMENDED ACTION:** Approve the Grant Application and authorize submission; authorize the Fire Chief to sign all necessary documents, including a grant award agreement containing substantially the same terms and conditions as this Application; and approve establishment of budget authority at the time the grant award documents are executed.

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**3. DECLARATION FOR PARTICIPATION IN THE  
FIREFIGHTER RELIEF FUND FOR 2003.**

**RECOMMENDED ACTION:** Approve the Declaration and authorize  
the Chairman to sign.

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**B. OTHER**

**C. ADJOURNMENT**