

CASS COUNTY FIRE DISTRICT NO. 1
1444 HOLLAND STREET
MAY 31, 2012
5:30 P.M.
AGENDA

1. Meeting Called to Order
2. Introduction of New Board Member: Karl E. Myer
2. Secretary's Report
3. Treasurer's Report/Current Claims
4. 2011 Annual Report
5. Emergency Loan Status
6. Lowering interest Rate & Payments of Building Mortgage/Refinance
7. Ordinance No. 10-05 and Inter-local Agreement/Contract Negotiations
8. Setting Executive Session for Budget Workshop Dates for CCFD1 Board
9. 2013 Contract Submission Reviews
10. Establishment of Cumulative Fund - Building Maintenance/Vehicle Maintenance
11. State Board of Accounts Audit Report of 05/11/2012
 - a. Receipt Book
 - b. Official Bond for Fiscal Officer/Finding a Fiscal Officer/Payment
12. Other Business
13. Public Comments
14. Meeting Adjournment