

CASS COUNTY FIRE DISTRICT NO. 1

1444 HOLLAND STREET

June 28, 2012

5:30 P.M.

AGENDA

1. Meeting Called to Order
2. Secretary's Report
3. Treasurer's Report/Current Claims
4. Emergency Loan Status
5. Status of Building Mortgage/Refinance
6. Status of Cumulative Fund Establishment
7. Ordinance No. 10-05 and Inter-local Agreement/Contract Negotiations
8. 2013 Contracts for Secondary Coverage
9. Other Business
10. Public Comments
11. Meeting Adjournment