

CASS COUNTY FIRE DISTRICT NO. 1

1444 HOLLAND STREET

OCTOBER 7, 2015

6:30 P.M.

1. Meeting called to order
2. Karl Myer resignation
3. Appoint new Chairman
4. Secretary's Report
5. Treasurer's Report/Current Claims
6. Cass County Community Foundation Grant
7. Fire Chief's Report
 - a. Runs
 - b. Building Maintenance
 - c. Equipment Maintenance
 - d. Vehicle Maintenance
8. Budget 2016- 1st Reading September 18th; 2nd Reading Oct. 16th
9. Fiscal Officer/Secretary – Computer, printer
10. Other business
11. Meeting Adjournment
12. Next Meeting November 5, 2015 @ 6:30 p.m.