

NOTICE OF MEETING

LOCATION:

CASS COUNTY FIRE DISTRICT 1
1444 Holland Street
Logansport, IN 46947

DATE AND TIME:

Thursday, May 5, 2011 @ 7:30 p.m.

AGENDA ITEMS:

1. Approval of April 7, 2011, Minutes
2. Treasurer's Report
3. Approval of Claims
4. Twelve Mile Fire Department Contract
5. Sale of Ford F-150 and/or Jeep for Purchase of Grass Truck
6. Seal Development
7. Miami Township – Joining the District.
8. Public Comments
9. Next Meeting
10. Adjournment

BOARD MEMBERS

Sherman Kantzer
Chairman
Term 2010 - 2014

Mike Sims
Vice Chairman
Term 2010 - 2015

Bridget Enyeart
Secretary Treasurer
Term 2010 - 2013