

**CASS COUNTY FIRE DISTRICT NO.1**

**1444 HOLLAND STREET**

**JULY 28 TH MEETING**

**6:30 PM**

- 1. CALL TO ORDER**
- 2. SECRETARY REPORT**
- 3. TREASURER'S REPORT**
  - A. CLAIMS - Thrasher Bushman & Voelkel**  
**Peters Municipal Consultants**  
**Mike Sims(seal expense)**
- 4. CCFD1 SEAL DESIGN WINNERS**
- 5. SALE OF 2004 JEEP GRAND CHEROKEE**
- 6. SKID FOR GRASS TRUCK**
- 7. CONTRACTUAL AGREEMENTS FOR 2012**
- 8. DISCUSS OBTAINING LOCAL ACCOUNTANT**
- 9. DISCUSS OBTAINING LOCAL ATTORNEY**
- 10. SET MEETING CALENDER FOR BALANCE OF 2011**
- 11. SET MEETING CALANDER FOR ENTIRE YEAR 2012**