

**Cass County Fire District 1  
Board Meeting Minutes  
January 3, 2011 @ 7:30pm**

In attendance were Sherman Kantzer and Mike Sims.

**Call to Order.**

**Minutes:** Correction to New Waverly's Contract amount should be 748,020.00 motion to accept the minutes as presented with correction for December 23, 2010, was 2<sup>nd</sup> and approved.

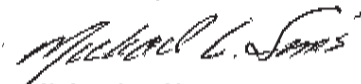
**Election of Officers for 2011:** President Sherman Kantzer and Vice President Mike Sims. Approved.

**Public Hearing/Additional Appropriations for 2011:** There was some discussion on the appropriations and a motion was made to approve \$900,000.00 for the 2011 budget year, motion was 2<sup>nd</sup> and approved.

**Public Comment:** The board members announced that they will not be meeting every Thursday. How often has yet to be determined. The next meeting will be held Thursday January 13<sup>th</sup> @ 7:30pm, location being 1444 Holland St. (fire district 1 station).

**Meeting Adjourned.**

Respectfully Submitted by,



Michael L. Sims

Secretary Treasurer