

CASS COUNTY FIRE DISTRICT NO. 1

1444 HOLLAND STREET

August 29, 2013

5:00 P.M.

AGENDA

1. Meeting Called to Order
2. Secretary's Report
3. Treasurer's Report/Current Claims
4. Fire Chief's Report - Runs, Building Maintenance, Equipment Maintenance
  1. Runs for June and July 2013
  2. Status of Sign
  3. Status of Backdoor Replacement
  4. Status of Repair of Truck
  5. Status of Installation of Airlines to the Tower
5. Contracts for 2014
6. Review and approval of 2014 Budget – Discussion regarding net assessed valuation decreased.
7. Budget Hearings with the Cass County Council –
  - 1<sup>st</sup> Reading September 20, 2013 @ 9:00 a.m. in Commissioner's Hearing Room, 200 Court Park, 2<sup>nd</sup> Floor.
  - 2<sup>nd</sup> Reading October 18, 2013 @ 9:00 a.m. in Commissioner's Hearing Room, 200 Court Park, 2<sup>nd</sup> Floor.
8. Other Business
9. Public Comments
10. Meeting Adjournment
11. Next meeting will be held on September 26, 2013 at 5:00 p.m.