

CASS COUNTY FIRE DISTRICT NO. 1

1444 HOLLAND STREET

July 31, 2014

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
5. Report by Fiscal Agent of 4 year financial impact to Townships in District, Strategic Plan, and Revenue the City lost due to Former Mayor Fincher Vetoing the Fire Territory.
6. City of Logansport
7. Approval of 2015 Budget. Board and Fiscal Agent will be together at a Budget Workshop with the Department of Local Government on Tuesday August 12, 2014 at 3:15 p.m. at the Cass County Government Building, Second Floor, Commissioners Hearing Room.
8. Other Business
9. Public Comments
10. Meeting Adjournment
11. Next meeting will be held on Thursday, August 28, 2014 at 5:00 p.m.