

CASS COUNTY FIRE DISTRICT NO. 1

1444 HOLLAND STREET

November 25, 2014

5:00 P.M.

AGENDA

1. Meeting Called to Order
2. Secretary's Report – Approve minutes of October 30, 2014
3. Treasurer's Report/Current Claims –
 Approve Accounts Payable Voucher Register for 08/31/2014 through 09/15/2014.
 Approve Accounts Payable Voucher Register for 10/30/2014 to 12/15/2014
4. Fire Chief's Report - Runs, Building Maintenance, Equipment, and Maintenance – Status on roof.
5. Ladder Truck Bill
6. Second Reading and Adoption of Anticipated Tax Warrant/Advanced Funding for Indiana Bond Bank.
7. 2015 Calendar
8. Other Business
9. Public Comments
10. Meeting Adjournment
11. Next meeting will be held on Thursday, December 18, 2014 at 5:00 p.m.