## CASS COUNTY FIRE DISTRICT NO. 1 1444 HOLLAND STREET August 2, 2023 5:30 P.M.

## AGENDA

- 1. Meeting Called to Order
- 2. Secretary's Report
- 3. Runs, Building Maintenance, Equipment Maintenance
- 4. Treasurer's Report/Current Claims
- 5. Old Business
  - New Hires/Agility Test Fall
  - 2024 Budget
    - ♦ Workshop DLGF 07/28/23 @ 10:00 am. (Completed)
    - ✤ 1st Reading Cass County Council Sept. 15, 2023 @ 9:00 am.
    - ✤ 2<sup>nd</sup> Reading Cass County Council Oct. 20, 2023@ 9:00 am.
  - New TV for Fire Station
  - CCFD1 Picnic Sunday, August 13, 2023 @ 1:00 pm.
- 6. New Business
- 7. Public Comments
- 8. Next meeting will be held on Wednesday, Sept. 6, 2023 @ 5:30 pm.
- 9. Meeting Adjournment