

CASS COUNTY FIRE DISTRICT NO. 1

1444 HOLLAND STREET

December 6, 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 Claim
5. Old Business – Debt Levy, New Equipment Purchase, Bond Opinion, Debt
6. New Business
 - a. Disposal of old Rescue 5 pump
 - b. Disposal of treadmill
 - c. AED grant/purchase
 - d. Storage of Tanker 9 and Rescue 5
 - e. New engine 1 hitch
 - f. Christmas party
 - g. Maternity leave policy
 - h. Hiring plan.
7. Public Comments
9. Next meeting will be held on Wednesday, December 27, 2023 @ 5:30 pm.
10. Meeting Adjournment