

CASS COUNTY FIRE DISTRICT NO. 1

JULY 14, 2011

7:30 PM

- 1. CALL TO ORDER**
- 2. SECRETARY REPORT**
- 3. TREASURERS REPORT**
- 4. APPROVE FIRE CONTRACTS WITH GEORGETOWN, ROYAL CENTER, LUCERN & 12 MILE**
- 5. WASHINGTON TOWNSHIP FIRE CONTRACT.**
- 6. CCFD1 SEAL DESIGN WINNERS.**
- 7. APPROVE SECOND INSTALLMENT PAYMENT TO NWFD.**
- 8. PUBLIC HEARING - ESTABLISHMENT OF A CUMULATIVE FUND.**