

**Cass County Fire District 1
Board Meeting Minutes
January 3, 2011 @ 7:30pm**

In attendance were Sherman Kantzer and Mike Sims.

Call to Order.

Minutes: Correction to New Waverly's Contract amount should be 748,020.00 motion to accept the minutes as presented with correction for December 23, 2010, was 2nd and approved.

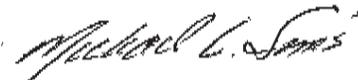
Election of Officers for 2011: President Sherman Kantzer and Vice President Mike Sims. Approved.

Public Hearing/Additional Appropriations for 2011: There was some discussion on the appropriations and a motion was made to approve \$900,000.00 for the 2011 budget year, motion was 2nd and approved.

Public Comment: The board members announced that they will not be meeting every Thursday. How often has yet to be determined. The next meeting will be held Thursday January 13th @ 7:30pm, location being 1444 Holland St. (fire district 1 station).

Meeting Adjourned.

Respectfully Submitted by,



Michael L. Sims
Secretary Treasurer