

CASS COUNTY FIRE DISTRICT NO. 1
1444 HOLLAND STREET
January 31, 2013
5:00 P.M.
AGENDA

1. Meeting Called to Order
2. Election of Officers
 - A. Nomination/Election of Chairman
 - B. Nomination/Election of Vice-Chairman/Treasurer
 - C. Nomination/Election of Secretary
3. Secretary's Report
4. Treasurer's Report/Current Claims
5. 2013 Contracts - Sign
6. DLGF Public Meeting
7. Anticipated Tax Warrant
8. Fire Chief's Report - Runs, Building Maintenance, Equipment Maintenance
9. Annual Report
10. Meeting Calendar 2013
11. Other Business
12. Public Comments
13. Meeting Adjournment