

CASS COUNTY FIRE DISTRICT NO. 1

1444 HOLLAND STREET

Monday, June 4, 2018

6:30 P.M.

AGENDA

1. Meeting Called to Order
2. Secretary's Report
3. Treasurer's Report/Current Claim
4. Fire Chief's Report - Runs, Building Maintenance, Equipment Maintenance
5. Contacts for 2019
6. Budget 2019
7. Internal Control Policy Revision
8. Old Business
9. New Business – Public Hearing on Incurring New Debt
10. Public Comments
11. Meeting Adjournment
12. There will be no meeting in July. Next CCFD#1 meeting will be held on Wednesday, August 1, 2018 at 6:30 p.m. Next Public Hearing to Incur Debt with the Cass County Council will be Friday June 15, 2018 at the Cass County Government Building, 200 Court Park, 2<sup>nd</sup> Floor, Logansport, IN 46947