

CASS COUNTY FIRE DISTRICT NO. 1  
1444 HOLLAND STREET  
June 14, 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 Claims
5. Old Business
  - Contracts
  - Ladder Truck
  - Board Dinner – 8 Eleven Bistro/Purdue 06/28/23 @ 5:15 pm.
6. New Business
  - 2024 Budget
    - ❖ Workshop DLGF 07/28/23 @ 10:00 am.
    - ❖ 1st Reading Cass County Council – Sept. 15, 2023 @ 9:00 am.
    - ❖ 2<sup>nd</sup> Reading Cass County Council – Oct. 20, 2023 @ 9:00 am.
  - Physical Agility Testing June 22, 2023 (5:00 pm. 1 candidate); June 24, 2023 ( 9:00 am. to 3:00 pm.) 5 Candidates (waiting for 2 more applications.)
  - CCFD1 Picnic – Sunday, August 13, 2023 @ 1:00 pm.
  - New TV for Fire Station
7. Public Comments
8. Next meeting will be held on Wednesday, May 3, 2023 @ 5:30 pm.
9. Meeting Adjournment
10. Next Meeting – July 5, 2023 @ 5:30 pm.