

CASS COUNTY FIRE DISTRICT NO. 1  
1444 HOLLAND STREET  
July 12, 2023  
5:30 P.M.

AGENDA

1. Meeting Called to Order
2. Secretary's Report
3. Runs, Building Maintenance, Equipment Maintenance
  - Turn-out Gear/Bunker Gear
  - Hose Replacement
  - Floor Replacement
4. Treasurer's Report/Current Claims
5. Old Business
  - New Hires/Agility Test
  - 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.
  - New TV for Fire Station
  - CCFD1 Picnic – Sunday, August 13, 2023 @ 1:00 pm.
6. New Business
  - Grants
7. Public Comments
8. Next meeting will be held on Wednesday, August 2, 2023 @ 5:30 pm.
9. Meeting Adjournment