

CASS COUNTY FIRE DISTRICT NO. 1  
1444 HOLLAND STREET  
February 5, 2020  
4:30 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
  - A. Garage Door Opener
  - B. Switch rescue to Engine and Ladder
  - C. Structure Fire/Hydrants – Ladder Truck
  - D. Hiring Board – 3 firemen to serve
  - E. New Turnout Gear
  - F. Gas Detector Recalibrated
  - G. Training Maze/Use for Agility Testing for Hiring Process
  - H. 4 x 8 Employee Board in Office ½ White Board ½ Cork
5. Old Business
  - A. Logo
  - B. Shirts/Jackets
6. New Business
  - A. SOG Manual
  - B. Time OFF
  - C. Medical Leave
  - D. New Applicants – Full Time/Part-time (Requirements)
  - E. Reports- IN Sales Tax, 100-R, Debt Management, Annual Report, Gateway, State Withholding, Federal Withholding, Unemployment
  - F. Cass County Council
  - G. Contracts to Trustees/Volunteer Fire Dept.
7. Public Comments
8. Next meeting will be held on Wednesday, February 19, 2020 at 4:30 p.m. This will be an Executive Session Meeting. Next regular meeting will be March 4, 2020 at 4:30 pm.
9. Adjournment of Meeting