

CASS COUNTY FIRE DISTRICT NO. 1
1444 HOLLAND STREET
November 8, 2023
5:30 P.M.

AGENDA

1. Meeting Called to Order
2. Secretary's Report
3. Fire Chief's Report - Runs, Building & Equipment Maintenance, Training
 - New Engine Equipment Purchase
 - New EMS Car Project
 - Class A Uniforms
 - Disposal of Tanker 9
 - Apparatus Storage
 - Ice Rescue Equipment
 - Hiring Process Proposal
4. Treasurer's Report/Current Claims
5. Old Business
 - Salary Ordinance Draft Revision for 2024
 - Fiscal Officer Contract
 - 2024 Budget
 - 2023 Budget Shortfall
6. New Business
 - CCFD1 Christmas Party
 - Policy Reviews – Fiscal Officer
7. Public Comments
8. Next meeting will be held on Wednesday, December 6, 2023 @ 5:30 pm.
9. Meeting Adjournment