

CASS COUNTY FIRE DISTRICT NO. 1

1444 HOLLAND STREET

December 6, 2017

6:30 P.M.

AGENDA

1. Meeting Called to Order
2. Secretary's Report
3. Treasurer's Report/Current Claims
4. Resolution not to Spend Remainder of Cumulative Fund 2017
5. Resolution not to Spend Rainy Day Fund 2017
6. Fund to Fund Transfers
7. Resolution to place 10% of Fire General Budget to Rainy Day Fund
8. State Board of Account Audit 2012-2016
9. Internal Control Policy
10. Post Office Box
11. Claim Forms for Contractor
12. Fire Chief's Report - Runs, Building Maintenance, Equipment Maintenance
13. Old Business
14. New Business
15. Public Comments
16. Meeting Adjournment
17. Next meeting will be held on Wednesday, January 3, 2018 at 6:30 p.m.