

CASS COUNTY FIRE DISTRICT NO. 1

1444 HOLLAND STREET

JANUARY 19, 2012

6:30 PM.

1. CALL TO ORDER
2. SECRETARY REPORT
3. TREASURER REPORT/CURRENT CLAIMS
4. ELECTION OF BOARD OFFICERS
5. DEVELOP BYLAWS FOR THE BOARD
6. SET MEETING CALENDAR FOR 2012
7. CONTRACTING WITH LOCAL ATTORNEY/LOCAL ACCOUNTANT
8. OTHER BUSINESS
9. PUBLIC COMMENTS AND ADJOURNMENT