

**CASS COUNTY FIRE DISTRICT #1**  
**1444 HOLLAND STREET**  
**Wednesday, February 2, 2022 (MEETING CANCELLED)**  
**Wednesday, February 9, 2022**  
**5:30 pm**

**AGENDA**

1. Meeting Called to Order
2. Secretary's Report
3. Fire Chief's Report - Runs, Building Maintenance, Equipment Maintenance
4. Treasurer's Report/Current Claim
5. 2022 Policy Reviews, Internal Control Policy, Nepotism Policy and Contractor Policy
6. 2022 Contracts
7. 100 R
8. Old Business
9. New Business
10. Public Comments
11. Next meeting will be held on Wednesday, March 2, 2022 @ 5:30 pm.
12. Meeting Adjournment