**Wednesday, May 15th, 2025 – 1:00PM**

**Cass County Courthouse 211 9 St S, Fargo, ND Conference Room**

Virtual Option Microsoft Teams meeting

[**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZmNjOGViODktYmUxZS00M2UwLTlmZmItMTM1MmQ1YWFhMzU5%40thread.v2/0?context=%7b%22Tid%22%3a%22a6abdc2f-f188-4dd8-9960-394975250edb%22%2c%22Oid%22%3a%221a9ccb53-1ed2-4bc2-b6d4-add6dc282a2b%22%7d)

Meeting ID: 226 683 387 189 Passcode: ni7wf6Nw

**Telephone:** +1 701-526-4298 Conference ID: 593 907 065#

**AGENDA**

Call to Order

1. Approval of Agenda
2. Approval of Budget and Finance Minutes from February 12, 2025 Meeting Minutes
3. UPS Battery Replacement
4. Fire Records – Motions from Executive Committee:
	* *Motion to pursue a contract with First Due for records management system in pursuant to five-year contract*
	* *Motion to follow software formula outlines n the cost share formula from JPA*
5. Draft Budget
6. 2025 Year to Date Budget Review
7. Other Business