

**CASS COUNTY FIRE DISTRICT 1**  
**MEETING MINUTES**  
**August 30, 2012**

**Call to Order**

The Cass County Fire District 1 (CCFD1) Board met at 5:31 p.m. at Cass County Fire District 1 Station, at 1444 Holland Street, Logansport, Indiana. Meeting was called to order by Bridget Enyeart. Board members present were Bridget Enyeart, Karl Myer and Dave Patty.

**Minutes**

Meeting Minutes of July 26, 2012, were reviewed. Karl Myer made a motion to accept the minutes. Dave Patty seconded the motion. ***Motion passed 3-0.***

**Treasurer's Report**

Treasurer's Report was given by Bridget Enyeart. Checking account balance was \$3,954.40; savings account balance is \$33,267.02 Dave Patty made a motion to accept the treasurer's report. Karl Myer seconded the motion. ***Motion passed 3-0.***

**Payment of Claims**

Claims were presented for August disbursements. Dave Patty made a motion to approve all claims as submitted. Karl Myer seconded the motion. ***Motion Passed 3-0.***

**Building Mortgage Refinance**

Bid packages were sent to Salin Bank, Security Federal Savings Bank, and Logansport Savings Bank. We anticipate bid commitment letters to be sent by the end of September in order to have the loan in place before November 1. Bids will be reviewed at the next meeting.

**Additional Appropriations**

All documents were sent to the DLGF regarding the Additional Appropriation to spend the 2012 budget. CCFD#1 should receive documentation back from the State by the next meeting.

**2013 Budget Hearing**

Our budget hearing will be on September 21, 2012 at the Cass County Government Building, Room 200, 200 Court Park, Logansport, IN at 9:00 a.m. The Cass County Council will adopt our budget on October 19, 2012, at 9:00 a.m. in the same location.

**Other Business**

Board members discussed installing floor drains at the fire station before winter. We will be obtaining estimates for completion of this project before winter. Board member discussed replacing the existing sign outside the fire station. We will use the existing structure for a two sided sign. The board reviewed a couple of options. It was decided that the sign shall say Cass County Fire District and that it was established in 2010. The board would like to look at a piece of completed art work before approving the sign.

**Public Comments**

No public comments were made.

**Next Meeting Date**

Next Meeting will be held at 5:30 p.m. on September 27, 2012, at 1444 Holland Street.

(This meeting date was cancelled and rescheduled for the following week on October 4, 2012 at 4:00 p.m.)

Respectfully submitted,

***Bridget I. Enyeart***

Bridget I. Enyeart,  
Secretary