

**CASS COUNTY FIRE DISTRICT 1
MEETING MINUTES
June 28, 2012**

Call to Order

The Cass County Fire District 1 (CCFD1) Board met at 5:30 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 Karl Myer. Dave Patty was excused.

Minutes

Meeting Minutes of April, May and Special Meetings in June were reviewed. Bridget Enyeart made a motion to accept the minutes. Karl Myer seconded the motion. ***Motion passed 2-0.***

Treasurer's Report

Treasurer's Report was given by Bridget Enyeart. Checking account balance was \$3,500.47; savings account balance is \$214,609.52. Karl Myer made a motion to accept the treasurer's report. Bridget Enyeart seconded the motion. ***Motion passed 2-0.***

Payment of Claims

Claims were presented for June/ 1st part of July disbursements. Karl Myer made a motion to approve all claims as submitted. Bridget Enyeart seconded the motion. ***Motion Passed 2-0.***

Emergency Loan Status

Certificate of No Objection was signed by the Cass County Auditor on June 25, 2012. All documents are being mailed to the DLGF for their records. The Emergency Loan process is now complete.

Lower Interest Rate & Payments/Building Mortgage Refinance.

The Cass County Council will meet on July 20, 2012 to hear and approve our intentions to refinance and incur indebtedness on the current land sale contract/mortgage. Legal publication for the hearing will be published on July 10, 2012 for the Meeting with the Cass County Council.

Ordinance No. 10-05 and Inter-local Agreement/Contract Negotiations.

Ordinance 10-05 and Inter-local Agreement both state that CCFD1 shall engage New Waverly Fire Department for a period of four (4) years for primary fire protection and emergency services. The board held discussion on whether or not it will accept bids for primary fire coverage for 2013 other than from New Waverly. Karl made a motion to continue to engage New Waverly as stipulated by our legislative body in the Cass County Ordinance. Bridget Enyeart seconded. ***Motion Passed 2-0.***

Budget Workshops Executive Session

Cass County Fire District Board of Trustees will meet at the Fire Station on July 2nd and July 3rd at 4:30 p.m. to discuss and create a budget for 2013. The board is tentatively scheduled to meet with the DLGF on July 12, 2012, at 4:00 p.m. to process its budget in the State's Gateway system.

2013 Contract Submissions for Secondary Coverage

Contracts for 2013 will be tabled until after Cass County Council adoption in October. Cass County Fire District will write a draft contract that shall go to all volunteer fire departments, rather than accepting

contracts from each entity. All contracts will be subject to budget approval by the Cass County Council and the DLGF.

Cumulative Fund

CCFD1 signed a resolution on June 18, 2012, to move forward with the establishment of a Cumulative Fire Fund. The Cass County Commissioners will hold a public hearing on July 2, 2012, which was published on June 21, 2012 and June 28, 2012.

Public Comments

No public comments were made.

Next Meeting Date

Next Meeting will be held at 5:30 p.m. on July 26, 2012, at 1444 Holland Street. Meeting adjourned at 5:52 p.m.

Respectfully submitted,

Bridget I. Enyeart

Bridget I. Enyeart,
Secretary