

**CASS COUNTY FIRE DISTRICT 1
PUBLIC MEETING MINUTES
CUMULATIVE FUND ESTABLISHMENT
JUNE 18, 2012**

Call to Order

The Cass County Fire District 1 (CCFD1) Board met at 3:30 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 Dave Patty and Karl Myer.

READING OF PUBLIC NOTICE

Bridget Enyeart, Chairman, read the Public Notice that was advertised in the Logansport Pharos Tribune on June 6, 2012 and June 14, 2012.

GUIDELINES/AGENDA

Bridget Enyeart, Chairman presented the guidelines for the meeting and reviewed the Agenda with the public.

PUBLIC DISCUSSION

A Cumulative Fund was presented in public meeting last year and approved by the Cass County Commissioners in 2011. Since the Cass County Fire District did not levy a budget this year, the DLGF instructed CCFD#1, that they must re-establish their Cumulative Fund. Nothing has changed from the original request last year. CCFD#1 is requesting to establish a Cumulative Fire Fund under the provisions of IC 36-8-14. The tax will be levied on all taxable real and personal property within the taxing district and will not exceed \$0.033 per \$100 of assessed valuation. the proposed fund will be levied beginning with taxes due and payable in the year 2013. Discussion was held regarding use of the fund by Cass County Fire District Board of Trustees. On a \$100,000 mortgage homestead home, this cumulative fund would cost the taxpayer approximately \$10.00 per month. On commercial real estate it could cost approximately \$28.00 more per year on their taxes. This is just an estimated amount. It is anticipated that the levy would allow the district to collect approximately \$56,000 per year. This tax would be in addition to our regular tax levy for our operating budget. Nothing has changed from last year. Another year has passed and we are still trying to establish the plan and the foundation of CCFD1.

QUESTIONS FROM PUBLIC/BOARD MEMBERS

No questions were asked by any individuals at the public meeting. Bridget Enyeart made a motion to approve the establishment of the cumulative fund to be levied on all taxable real and personal property within the taxing district and will not exceed \$0.033 per \$100 of assessed valuation. The proposed fund will be levied beginning with taxes due and payable in the year 2013, and sign the resolution as presented. Karl Myer seconded the motion. *Motion Passed 3-0.*

PUBLIC COMMENTS

Bridget Enyeart asked for public comments. No public comments were made.

DISCLOSURE OF PUBLIC MEETING WITH CASS CO. COMMISSIONERS

The Board will present its resolution to the Cass County Commissioners and request they sign an ordinance as such. A public meeting will be held on July 2, 2012, which will be held at 1:00 p.m. in the Commissioner's Hearing Room, 2nd Floor, 200 Court Park, Logansport, Indiana.

ADJOURNMENT

The public meeting was adjourned.

Respectfully submitted,

Bridget I. Enyeart

Bridget I. Enyeart, Chairman