

**CASS COUNTY FIRE DISTRICT 1
MEETING MINUTES
03/29/2012**

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 1441 Holland Street, Logansport, Indiana. Meeting was called to order by Bridget Enyeart. Lori Forrer and Dave Patty present. Bridget Enyeart opened the meeting ref. public comments at the end of the meeting and to limit comments to 3 minutes. Bridget stated a explanation of the District and structure of the board. IC36-8-11, Chapter 11, interlocal agreement and explained the governing structure.

MINUTES

Meeting minutes of February 23 2012, were reviewed. Lori Forrer made a motion to accept the minutes.Dave Patty seconded the motion. **Motion passed 3-0.**

TREASURER'S REPORT /PAYMENT OF CLAIMS/ANNUAL REPORT

Treasurer's Report was given by Bridget Enyeart. Disbursements as follows: Repair for one of fire apparatus \$ 4,022.00, attorney, legal fees \$ 436.80, \$2686.60 accounting and consulting \$1,444.00. Current balance in checking \$1,335.10 current balance in savings \$25,576.26 Motion to approve the Treasurers report and claims submitted was made by Lori Forrer. Dave Patty seconded the motion. Annual Report for 2011 was discussed, approved, and submitted to the DLGF by the deadline in February. **Motion to accept Treasurer's Report passed 3-0.**

Cumulative Fund and Establishment of Rate

Bridget explained that because the budget was not approved in 2012 the cumulative fund for fire apparatus, maintenance or building repair. Chairman Enyeart recommended due to the emergency loan that the board table this until next year. Lori Forrer and Dave Patty supported the decision to table this discussion until next year.

Emergency Loan

Several opportunities in funding part of our budget are still being worked on. We have to move forward quickly to get funding for our contractual and loan agreements. Advertisement has been put for loan amount not to exceed \$385,000. This loan is based upon tax assessment and property tax assessment for this year. Fire District budget \$727,000 Less operating cash \$126,000 from checking account (Per DLGF) Circuit breakers, excise tax, property tax the figure is \$368,000 but the advertisement is for not to exceed \$385,000. Explanation and example of the average homeowner mortgage homestead of value \$100,000 61.00 per year about \$ 5.00 per month for the also levy are regular tax last year it was 33 cents it may be less so tax rate may be less. Public Hearing April 12 at 6pm for any discussion on moving forward on the emergency loan.

Procedures on future agendas

Procedures need to be in place for future meetings to be placed on the agenda. So we can properly prepare for the meeting. Our meetings need to be posted 3 days before the hearing anyone wanting to be on the agenda 5-10 days before the hearing. Lori Forrer made motion, Dave Patty seconded the motion. **Motion passed 3-0**

Cass County Ordinance/ Inter local Agreement

Bridget will get those posted on the Cass County website. Minutes and agendas are posted on the web site. Our documents are kept at the Eel township office 409 High St. are records are open to the public.

Guidelines for 2013 Contracts Submission

Discussions will begin this in May and June.

Other Business

Report from Fire Chief Kyle Anderson on the truck repair. April 3 Easter egg Hunt at Fair grounds. Tom Weatherwax spoke on behalf of the Fire District 1. Tom stated a copy was given to the local Pharos Tribune.

MEETING ADJOURNMENT

Bridget Enyeart made a motion to adjourn the meeting, Lori Forrer seconded the motion. **Motion passed 3-0.**
Meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Lori Forrer
Secretary