

CASS COUNTY FIRE DISTRICT 1
MEETING MINUTES
January 28, 2015

Call to Order

The Cass County Fire District 1 (CCFD1) Board met at 6:00 p.m. at Cass County Fire District 1 Station, at 1444 Holland Street, Logansport, Indiana. Meeting was called to order at 6:01 p.m. by Chairman Karl Myer. Board members present were Karl Myer, Dave Patty and Fiscal Officer Bridget Enyeart. Mike Sims was excused.

Election of Officers

Nomination/election of Chairman was presented before the Board. Dave Patty made a motion to nominate Karl Myer, Karl seconded the motion. **Motion passed 2-0.**

Nomination/election of Vice Chairman was presented before the Board. Karl Myer made a motion to nominate Dave Patty, Dave seconded the motion. **Motion passed 2-0.**

Nomination/election of at large seat. Karl Myer made motion to have Mike Sims continue on the board. Dave Patty seconded. **Motion passed 2-0.**

Karl Myer made a motion to have Bridget Enyeart continue to serve a Fiscal Officer and take minutes at the meetings through 12/31/2015. Bridget will be a non-voting member of the Board. Dave seconded. Motion passed 2-0.

Secretary's Report

Meeting Minutes of December 18, 2014, were reviewed. Dave Patty made a motion to accept the minutes. Karl Myers seconded the motion. **Motion passed 2-0.**

Treasurer's Report/ Payment of Claims

Treasurer's Report was given by the Fiscal Officer, Bridget Enyeart. Claims were submitted. Karl made a motion to accept and approve all claims presented. Dave seconded. **Motion passed 2-0.**

The checking account balance reported after claims were submitted is \$57,499.61; the savings account balance is \$386,413.94. The current balance in the Building Debt Fund is \$32,389.62. The current balance in the Emergency Loan Fund is \$20,888.93. The current balance in the Fire General Fund is \$308,628.86 and the current balance in the Cumulative Fire Fund is \$82,006.14. Karl made a motion to accept the Fiscal Officers report as read. Dave seconded. **Motion passed 2-0.**

Year End Reports

Fiscal Officer Bridget Enyeart reported she submitted the 100R, Annual Report, and Debt Management Report in the Gateway. Board Members were presented with all reports to approve. Dave Patty made a motion to approve all of the Fiscal Officer's reports. Karl Myer seconded.

Fire Chief's Report

1. Run Report was given.
2. Roof is fixed and no leaks so far.
3. We have heard nothing new regarding the ladder bill from Fire Service Inc in the amount of \$15,004.48.

4. Fitting replacement on extrication equipment cost \$65.00 to fix.
5. Tanker needed replacement belts.
6. Final repairs will be completed on changing the lighting throughout the building by March.

Replacement Engine

The Board discussed replacement of the current engine. Discussion was held on selling the current engine and replacing it with another engine that is newer with less run time. Karl made a motion to spend \$80,000 to \$100,000 on a new engine providing the current engine can be sold for a fair amount. Dave seconded the motion. **Motion passed 2-0.**

Fire Chief Rex Danely will start looking for an engine. It was decided one board member shall accompany the chief on any trip in locating an engine and all participants will keep receipts and turn them in for reimbursement purposes. This includes food, hotels and mileage. No reimbursements can be made unless original receipts are given to the Fiscal Officer.

Fiscal Officer

Fiscal Officer Bridget Enyeart has agreed to stay on until 12/31/2015. Bridget indicated she may not be able to make every meeting, but will make sure reports will be available in the event she is unable to attend.

Public Comments

None

Motion to Adjourn

Dave made a motion to adjourn the meeting. Karl seconded. **Motion passed 2-0.**

Next Meeting Date

Next Meeting will be held at 6:00 p.m. on March 4, 2015, at 1444 Holland Street.

Respectfully submitted,

Bridget I. Enyeart, Fiscal Officer