

# CASS COUNTY FIRE DISTRICT 1

## MEETING MINUTES

### April 1, 2015

#### **Call to Order**

The Cass County Fire District 1 (CCFD1) Board met at 6:30 p.m. at Cass County Fire District 1 Station, at 1444 Holland Street, Logansport, Indiana. Meeting was called to order at 6:31 p.m. by Chairman Karl Myer. Board members present were Karl Myer, Dave Patty, Michael Sims and Fiscal Officer Bridget Enyeart.

#### **Secretary's Report**

Meeting Minutes of March 4, 2015, were reviewed. Dave Patty made a motion to accept the minutes. Mike Sims seconded the motion. **Motion passed 3-0.**

#### **Treasurer's Report/ Payment of Claims**

Treasurer's Report was given by the Fiscal Officer, Bridget Enyeart. Claims were submitted. Mike Sims made a motion to accept and approve all claims presented totaling \$848.57. Dave Patty seconded. **Motion passed 3-0.**

The checking account balance reported after claims were submitted is \$63,301.41; the savings account balance is \$138,810.05. 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 \$74,352.76 and the current balance in the Cumulative Fire Fund is \$74,480.15. Mike Sims made a motion to accept the Fiscal Officers report as read. Dave Patty seconded. **Motion passed 3-0.**

#### **Fire Chief's Report**

1. Run Report was given.
2. We have heard nothing new regarding the ladder bill from Fire Service Inc. in the amount of \$15,004.48.
3. Firemen and board members will possibly take a trip this month or next to look at a replacement engine in another state. Fire Chief will keep board members informed on any updates.
4. It is time for annual inspection of the sprinkler system. Fire Chief Danely will make arrangements to have this completed.

Mike Sims made a motion to accept the Fire Chief's Report. Dave Patty seconded the motion. **Motion passed 3-0.**

#### **Contracts**

Much discussion was held regarding contracts. 2016 contracts will remain the same as 2015. Contracts will be sent out to other departments for signature. It was decided to continue working with NWFD to come up with a plan for CCFD#1 to hire its own men for 2017. All work regarding this endeavor must be completed no later than February 28, 2016 in order to properly prepare a budget for 2017. Many line items still need worked on for 2017 such as pay structure, retirement, health insurance, volunteers, operating budget and who will maintain books and records.

Mike Sims made a motion to keep all contracts the same as 2015. Dave Patty seconded. All contracts were signed and forwarded to corresponding departments for their consideration and signatures. **Motion passed 3-0.**

#### **Public Comments**

None

#### **Motion to Adjourn**

Dave Patty made a motion to adjourn the meeting. Mike Sims seconded. Motion passed 3-0. Meeting was adjourned at 7:00 p.m.

**Next Meeting Date**

Next Meeting will be held at 6:30 p.m. on May 6, 2015, at 1444 Holland Street.

Respectfully submitted,

**Bridget I. Enyeart, Fiscal Officer**