

# CASS COUNTY FIRE DISTRICT 1

## MEETING MINUTES

### July 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, and Fiscal Officer Bridget Enyeart. Michael L. Sims was excused.

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

Meeting Minutes of June 3, 2015 were reviewed. Dave Patty made a motion to accept the minutes. Karl Myer seconded the motion. **Motion passed 2-0.**

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

Treasurer's Report was given by the Fiscal Officer, Bridget Enyeart. Claim submitted totaled \$295,245.57. The checking account balance reported after claims were submitted is \$168,372.18; the savings account balance is \$138,864.68. The current balance in the Building Debt Fund is \$34,990.14. The current balance in the Emergency Loan Fund is \$22,606.73. The current balance in the Fire General Fund is \$145,445.45 and the current balance in the Cumulative Fire Fund is \$104,194.54. Karl Myer made a motion to accept the Fiscal Officers report and claims as read. Dave Patty seconded. **Motion passed 2-0.**

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

1. Run Report was given.
2. Fire Chief updated members on status of locating another engine Fire Chief will keep board members informed on any updates.
3. Maintenance and Annual service repairs were discussed on CCFD#1 Fleet.
4. Quote for replacement equipment was reviewed and discussion was held regarding applying for grants to assist with replacement equipment expenses. Board members will work on writing grants.

Karl Myer made a motion to accept the Fire Chief's Report. Dave Patty seconded the motion. **Motion passed 2-0.**

#### **Additional Appropriation**

Discussion was held regarding the possible purchase of new fire engine. Fiscal Officer told the board they would need to ask for an additional appropriation to purchase. Our budget in Cume Fire to spend for 2015 was 52,647. After much discussion surrounding the timing of the purchase of a new engine, Karl made a motion to move forward with the additional appropriation. Dave seconded. **Motion passed 2-0.**

#### **Budget Workshop**

Cass County Fire District #1 Budget Workshop with the Department of Local Government Finance will be on Thursday July 30, 2015 @ 3:15 p.m. Budget to be completed and finalized at July meeting by Board of Trustees.

#### **Public Comments**

None

#### **Motion to Adjourn**

Dave Patty made a motion to adjourn the meeting. Karl Myer seconded. Motion passed 2-0. Meeting was adjourned at 7:06 p.m.

#### **Next Meeting Date**

Next Meeting will be held at 6:30 p.m. on August 5, 2015, at 1444 Holland Street.

Respectfully submitted,

**Bridget I. Enyeart, Fiscal Officer**