

**CASS COUNTY FIRE DISTRICT #1  
MEETING MINUTES  
December 2, 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, IN. Meeting was called to order by Michael L. Sims. Members present were Michael L. Sims, Dave Patty and Fiscal Officer, Bridget Enyeart.

**Minutes**

Meeting Minutes of November 11, 2015 were reviewed. Mike Sims made a motion to accept the minutes. Dave Patty seconded. *Motion passed 2-0.*

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

Treasurer's Report was given by the Fiscal Officer, Bridget Enyeart. Claims submitted. Dave patty made a motion to accept the Fiscal Officers report and all claims as reviewed and read. Mike Sims seconded. *Motion passed 2-0.*

**Fire Chief's Report**

1. Run reports were reviewed and distributed.
2. Maintenance and service repairs were reviewed.

Mike Sims made a motion to accept the Fire Chief's report as reported by the Fire Chief. Dave Patty seconded. *Motion passed 2-0.*

**Other Business**

Members discussed the Calendar again for next year. Meetings will be held 1<sup>st</sup> Wednesday of the month at 6:00 p.m. with the exception of January meeting which will be held at 6:30 p.m. and no meetings in March or September. Mike Sims made a motion to accept the Calendar. Dave Patty seconded. *Motion passed 2-0.*

January 6, 2016 @ 6:30 p.m.  
February 3, 2016 @ 6:00 p.m.  
March: No meeting  
April 6, 2016 @6:00 p.m.  
May 4, 2016 @ 6:00 p.m.  
June 1, 2016 @ 6:00 p.m.

July 6, 2016 @ 6:00 p.m.  
August 3, 2016 @ 6:00 p.m.  
September: No meeting  
October 5, 2016 @ 6:00 p.m.  
November 2, 2016 @ 6:00 p.m.  
December 7, 2016 @ 6:00 p.m

**Public Comments**

None

**Motion to Adjourn**

None

**Next Meeting Date**

Next meeting will be held at 6:30 p.m. on January 6, 2016.

Respectfully submitted,

*Bridget I. Enyeart, Fiscal Officer*