

CASS COUNTY FIRE DISTRICT 1

MEETING MINUTES

March 4, 2015

Call to Order

The Cass County Fire District 1 (CCFD1) Board met at 6:05 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, Michael Sims and Fiscal Officer Bridget Enyeart.

Secretary's Report

Meeting Minutes of January 28, 2015, were reviewed. Mike Sims made a motion to accept the minutes. Dave Patty 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. Dave Patty made a motion to accept and approve all claims presented totaling \$\$7,821.74. Mike Sims seconded. **Motion passed 3-0.**

The checking account balance reported after claims were submitted is \$64,149.98; the savings account balance is \$126,477.97. 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 \$62,409.43 and the current balance in the Cumulative Fire Fund is \$74,939.97. Karl Myer made a motion to accept the Fiscal Officers report as read. Dave Patty seconded. **Motion passed 3-0.**

Year End Reports

Fiscal Officer Bridget Enyeart reported all reports have been filed in the Indiana Gateway as well as the Annual Report to the Indiana Department of Revenue.

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. Dump pipe on the tanker needs repaired.

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

Replacement Engine

Further discussion was held regarding purchasing a replacement tanker and selling our existing tanker. Fire Chief will continue to diligently look for a replacement. One possibility has been located in Pennsylvania. Fire chief will keep board members informed with any updates.

Meeting Calendar

Discussion was held among board members regarding meeting dates and times. It was decided to change the meetings to the first Wednesday of each month at 6:30 p.m. to accommodate everyone's calendars. Mike Sims made a motion to accept the new Calendar dates and times. Dave Patty seconded the motion. **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 6:20 p.m.

Next Meeting Date

Next Meeting will be held at 6:30 p.m. on April 1, 2015, at 1444 Holland Street.

Respectfully submitted,