

**CASS COUNTY FIRE DISTRICT 1
MEETING MINUTES
May 6, 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 April 1, 2015, were reviewed. Karl Myer made a motion to accept the minutes. Dave Patty seconded the motion. ***Motion passed 2-0.***

Treasurer's Report/ Payment of Claims

Treasurer's Report was given by the Fiscal Officer, Bridget Enyeart. No claims were submitted for May.

The checking account balance reported after claims were submitted is \$75,918.49; the savings account balance is \$138,845.81. 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 \$86,720.60 and the current balance in the Cumulative Fire Fund is \$74,765.15. Karl Myer made a motion to accept the Fiscal Officers report as read. Dave Patty seconded. ***Motion passed 2-0.***

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. Fire Chief updated members on status of locating another engine Fire Chief will keep board members informed on any updates.
4. Annual sprinkler inspection completed.
5. Tanker is repaired. Engine will need front break pad repair.

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

Contracts

All fire contracts are back and signed for 2016 except Royal Center. Bridget will make contact with Conrad Funk to find out status.

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 7:04 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