

**CASS COUNTY FIRE DISTRICT 1
MEETING MINUTES
AUGUST 5, 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 by Karl Myer. Board members present were Karl Myer, Michael L. Sims, and Fiscal Officer Bridget Enyeart. Dave Patty was excused.

MINUTES

Meeting Minutes of July 1, 2015 were reviewed. Karl Myer made a motion to accept the minutes. Mike Sims 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 \$8,437.09. The checking account balance is \$173,395.93; the savings account balance is \$138,903.03. 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 \$157,280.21 and the current balance in the Cumulative Fire Fund is \$97,421.88. Karl Myer made a motion to accept the Fiscal Officers report and claims as read. Michael L. Sims seconded. ***Motion passed 2-0.***

Fire Chief's Report

1. Run Report was given.
2. Maintenance and service repairs were discussed.

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

Budget

Cass County Fire District #1 Budget 1st reading will be September 18, 2015 and 2nd Reading will be October 16, 2015. Board members will need to be present in case Cass County Council has any questions.

Public Comments

None

Motion to Adjourn

Mike Sims made a motion to adjourn the meeting. Karl Myer seconded. Motion passed 2-0. Meeting was adjourned at 7:10 p.m.

Next Meeting Date

Next Meeting will be held at 6:30 p.m. on October 7, 2015, at 1444 Holland Street.

Respectfully submitted,

Bridget I. Enyeart, Fiscal Officer