

CASS COUNTY FIRE DISTRICT 1
MEETING MINUTES
February 23, 2012

CALL TO ORDER

The Cass County Fire District 1 (CCFD1) Board met at 5:30 p.m. at Cass County Fire District 1 Station at 1444 Holland Street, Logansport, Indiana. Meeting was called to order by Chairman, Bridget Enyeart. Board members Lori Forrer and Bridget Enyeart introduced and welcomed new board member, Dave Patty, who represents Clay Township on the Cass County Fire District 1 Board.

MINUTES

Meeting Minutes for January 19, 2012, were reviewed. Bridget Enyeart made a motion to accept the minutes. Lori Forrer seconded the motion. **Motion passed 3-0.**

TREASURER'S REPORT

Treasurer's Report was given by Bridget Enyeart. Claims presented for payment are the current mortgage payment and our private hydrant fee. The checking account balance is \$4,987.57; savings account balance is \$37,566.02. Lori Forrer made a motion to accept the treasurer's report and approve all claims submitted. Dave Patty seconded the motion. **Motion passed 3-0.**

2012 BUDGET

The Board has still yet to receive the official mailed 1782 Notice from the Department Local Government & Finance (DLGF). The copy of the 1782 Notice regarding CCFD1's budget was obtained by the Board's attorney, Mr. Buschmann and sent via email to member Bridget Enyeart. The Cass County Fire District's budget was not approved for 2012. Until the Board has had ample time to correspond with their accountant and attorney, the board cannot comment on how they are going to proceed. The board is considering appealing the 1782 notice, but needs time to correspond with their consultants before a final determination is made.

Annual Report Status

The Annual Report must be filed by Tuesday, February 28, 2012. This report has to be uploaded via the State of Indiana's Gateway software system. Once it has been completed the public can go to the State Board of Accounts website and publicly view our report.

Public Comments

Public members making comments were Mr. Ron Black from Noble Township, Carl Myer of Noble Township, Tim Banter Jr. and Tim Banter Sr. of Miami Township. Discussion held regarding the future of Cass County Fire District and the relationship with the current administration, the correlation between property tax caps and the amount funded to the townships, and the approval process of the Cass County Fire District's budget.

Next Meeting Date

Discussion was held regarding scheduling the next CCFD1. Meeting will be held at 5:30 p.m. on March 29, 2012, at 1444 Holland Street.

Bridget Enyeart made a motion to adjourn the meeting. Lori Forrer seconded. **Motion passed 3-0.** Meeting was adjourned at 5:46 p.m.

Respectfully submitted,

Bridget I. Enyeart

Bridget I. Enyeart,
Secretary