

**CASS COUNTY FIRE DISTRICT 1
MEETING MINUTES
December 27, 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 at 5:31 p.m. by Bridget Enyeart. Board members present were Bridget Enyeart, Karl Myer and Dave Patty.

Secretary's Report

Meeting Minutes of November 29, 2012, were reviewed. Bridget 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 Bridget Enyeart. Claims were submitted totaling \$18,686.34. Checking account balance reported after claims were submitted is \$99,679.87. This amount also included money from the townships receipted into the checking account; savings account balance is \$15,342.99. Karl Myer made a motion to accept the treasurer's report and claims as submitted. Dave Patty seconded the motion. ***Motion passed 3-0.***

Floor Drains at Fire Station

Contractor will install floor drains in late spring or early summer when the weather is warmer. The fire equipment/vehicles will need to sit outside overnight in order to complete the project.

2013 Contracts

Contracts for Fire Protection were presented to volunteer fire departments in late November; revisions were requested by each individual volunteer fire department. The board met to discuss each revision and voted on the changes.

1. **Miami Township/New Waverly Fire Department** changes regarding the contract were reviewed by board members. Karl made a motion to accept the changes as reviewed. Dave Patty seconded. ***Motion Passed 3-0.*** Contract was re-submitted to Miami Township/New Waverly Fire Department for final signatures to the contract.
2. **Town of Royal Center** Attorney Brad Rozzi reviewed Town of Royal Center's contract on behalf of the Town of Royal Center. Revisions were submitted and reviewed by the board. Bridget Enyeart made a motion to accept the changes as submitted by Attorney Brad Rozzi on behalf of the Town of Royal Center. Dave Patty seconded the motion. ***Motion Passed 3-0.***
3. **Harrison Township** Bridget spoke to Harrison Township Trustee, Cathy Cree. Changes to the contract were submitted and reviewed by the board. Karl Myer made a motion to accept the contract with revisions. Dave Patty seconded the motion. ***Motion Passed 3-0.***
4. **Washington Township** Washington Township Trustee James Mayhill sent his contract back with signatures. Board members signed and executed the contract for 2013 between Washington Township and CCFD#1.

5. **Twelve Mile Fire Department** was present at the meeting to discuss changes for their contract. Revisions were presented by Pascal Moon of Twelve Mile Fire Department to the board. Karl Myer made a motion to accept the contract with revisions. Dave Patty seconded the motion. *Motion Passed 3-0*. Bridget will send Pascal Moon changes via email and he will make sure the contract is sent back to us with signatures before the next meeting.

Fire Runs for CCFD#1

Miami Township will provide a copy of all runs for 2012 at the January 2013 meeting.

2013 Meeting Calendar

The board discussed changing the meeting time in 2013 to 5:00 p.m. instead of 5:30 p.m. Meetings will still be the last Thursday of each month. There will be no meeting in March. Due to the holidays, the November meeting will be held on Tuesday, November 26, 2013; and the December meeting will be held on Thursday, December 19, 2013. Dave Patty made a motion to accept the 2013 meeting calendar. Karl Myer seconded. *Motion Passed 3-0*

Anticipated Tax Warrant

The anticipated tax warrant bond paperwork has been completed and approved. The bond is scheduled to close on January 2, 2013. Funds should be wired to our account the same day. Interest on the bond loan was not budgeted because it was an unknown cost at the time. The board will have to pay 2.95% interest on \$201,815 that is being advanced to Cass County Fire District.

Additional Appropriations

The DLGF issued an order dated December 2, 2012, approving our Additional Appropriation of \$302,000, which was the mortgage proceeds from the mortgage loan that was deposited and re-distributed to pay off the previous existing mortgage.

Replacement of Sign

Board tabled discussion.

Other Business

Bridget indicated she prepared the property tax exemption form for the fire station. Dave Patty filed the exemption with the Cass County Assessor's office on December 10, 2012.

Public Comments

No public comments were made.

Next Meeting Date

Next Meeting will be held at 5:00 p.m. on January 31, 2013, at 1444 Holland Street.

Respectfully submitted,

Bridget I. Enyeart,
Secretary