

**CASS COUNTY FIRE DISTRICT 1
MEETING MINUTES
January 31, 2013**

Call to Order

The Cass County Fire District 1 (CCFD1) Board met at 5:00 p.m. at Cass County Fire District 1 Station, at 1444 Holland Street, Logansport, Indiana. Meeting was called to order at 5:01 p.m. by Bridget Enyeart. Board members present were Bridget Enyeart and Karl Myer. Dave Patty was excused.

Election of Officers

Nomination/election of Chairman was presented before the Board. Karl Myer made a motion to nominate Dave Patty, Bridget Enyeart seconded the motion. **Motion passed 2-0.** Dave Patty was not present to accept the nomination. Dave declined to be president this year. Karl Myer agreed to accept the position which will be formally voted on at the February 28, 2013 meeting.

Nomination/election of Vice Chairman was presented before the Board. Bridget Enyeart made a motion to nominate Karl Myer, Karl seconded the motion. **Motion passed 2-0.** Dave Patty has agreed to be Vice-Chairman which will be formally voted on at the February 28, 2013 meeting.

Nomination/election of Secretary/Treasurer. Karl Myer made motion to nominate Bridget Enyeart. Bridget seconded the motion. **Motion passed 2-0.** Bridget Enyeart accepted the position.

Secretary's Report

Meeting Minutes of December 27, 2012, were reviewed. Bridget made a motion to accept the minutes. Karl Myers seconded the motion. **Motion passed 2-0.**

Treasurer's Report/ Payment of Claims

Treasurer's Report was given by Bridget Enyeart. Claims were submitted totaling \$295,106.40. Checking account balance reported after claims were submitted is \$18,331.47. Savings account balance is \$15,130.30. Karl Myer made a motion to accept the treasurer's report and claims as submitted. Bridget Enyeart seconded the motion. **Motion passed 2-0.**

2013 Contracts

Copies of Contracts for Fire Protection will be sent out to all contractors once the DLGF have forwarded their 1782 Notice. It is expected that copies of contracts will be sent out by the next meeting.

DLGF Public Meeting

Notice was published in the Pharos Tribune regarding 2013 budgets for Cass County Fire District. Public meeting was held in the Commissioner's Hearing Room on the 2nd floor of the Cass County Government Center on January 23, 2013, at 9:00 a.m. No taxpayer disputed the proposed budget of Cass County Fire District #1 for 2013.

Anticipated Tax Warrant

The anticipated tax warrant advanced funding bond closed on January 2, 2013. Funds in the amount of \$213,768 were wired to our checking 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 the funds that were advanced to Cass County Fire District in order to pay expenses before the June tax draw.

Fire Chief's Report

Fire Chief Kyle Anderson reported the number of runs for January 2013. New Waverly Fire Department had repairs done to the ladder truck. New Waverly Fire Department paid for the cost of the repairs under the old contract due to some issues before the beginning of the year. New Waverly Fire Department also put new lights on the engine without cost to the District.

The sprinkler system is due for inspection in June. Board asked Fire Chief Anderson to contact the VFP Fire Systems and schedule the annual inspection for mid April.

New Waverly Fire Department contacted K & K guttering to place guttering above the doors. New Waverly Fire Department funded this project out of insurance funds they collected last year and will not charge the District for that project.

Annual Report and Debt Management Report

Bridget Enyeart reported that she will enter as much information as she can in the Indiana Gateway and will have Nikki at Peters Municipal Consultants review her work to ensure everything is correct before submission. Deadline for both is March 1, 2013.

2013 Meeting Calendar

Dates and times of monthly meetings are posted via the internet at:

<http://www.co.cass.in.us/dav/firedistrict1/2013/index.html>

The Board will meet the last Thursday of every month at 5:00 p.m. There will not be a meeting in March. November's meeting will be held on Tuesday November 26, 2013 and December's meeting will be held on December 19, 2013 due to the holidays.

Replacement of Sign

Board discussed what language would be placed on the sign. The district will use the existing sign structure. Members will look at drafts again and discuss the signage at the next meeting.

Floor Drains

Floor drains are still scheduled to be done in late February or early March weather permitting.

Public Comments

No public comments were made.

Next Meeting Date

Next Meeting will be held at 5:00 p.m. on February 28, 2013, at 1444 Holland Street.

Respectfully submitted,

Bridget I. Enyeart,
Secretary