

CASS COUNTY FIRE DISTRICT 1
MEETING MINUTES
April 25, 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 Karl Myer. Board members present were Bridget Enyeart and Dave Patty.

Secretary's Report

Meeting Minutes of February 28, 2013, were reviewed. Bridget made a motion to accept the minutes. Karl Myers 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 \$2,319.39. Checking account balance reported after claims were submitted and the quarterly deposit from the State of Indiana is \$28,239.16. Savings account balance is \$14,493.11. Bridget made a motion to accept the treasurer's report and claims as submitted. Dave seconded the motion. ***Motion passed 3-0.***

Fire Chief's Report

Fire Chief Kyle Anderson reported the number of runs for March 2013. Discussion was held on possible equipment expenses for the fire trucks. Karl Myer made a motion to table the discussion to the next meeting. Dave Patty seconded the motion. ***Motion passed 3-0***

Contract for 2014

The board decided in December 2012 to process contracts for the 2014 before budget hearings in the fall. Bridget indicated that she would place all contracts in draft and bring them to the May meeting for discussion and distribution. Discussion was held regarding potential loss of revenue next year from Washington Township should portions of the coverage area be annexed into the City of Logansport. The Board will have to adjust their budget accordingly.

Replacement of Sign

Board discussed what language would be placed on the sign. In the top portion of the sign the board would like Cass County Fire District #1 and the bottom portion of the sign read By: New Waverly Fire Department. Also have on the sign that CCFD#1 was est. in 2010. The district will use the existing sign structure. Members hope to look at a final draft at the next meeting. Dave Patty made a motion to not exceed \$600 on the sign. Bridget Enyeart seconded. ***Motion passed 3-0.***

Floor Drains

Floor drains are still scheduled to be done this summer weather permitting.

Public Comments

No public comments were made.

Next Meeting Date

Next Meeting will be held at 5:00 p.m. on April 30, 2013 at 1444 Holland Street.

Respectfully submitted,

Bridget I. Enyeart,
Secretary