

MEETING MINUTES

August 29, 2013

Call to Order

The Cass County Fire District 1 (CCFD1) Board met at 5:05 p.m. at Cass County Fire District 1 Station, at 1444 Holland Street, Logansport, Indiana. Meeting was called to order at 5:04 p.m. by Karl Myer. Board members present were Karl Myer and Dave Patty.

Secretary's Report

Meeting Minutes of July 18, 2013, were reviewed. Dave Patty made a motion to accept the minutes. Karl Myer seconded the motion. **Motion passed 2-0.**

Treasurer's Report/ Payment of Claims

Treasurer's Report was given by Karl Myer. Claims were submitted totaling \$5,142.47. Checking account balance reported after claims were submitted was \$17,289.85. Savings account balance is \$93,920.16. Karl made a motion to accept the treasurer's report and claims as submitted. Dave seconded the motion. **Motion passed 2-0.**

Fire Chief's Report

Fire Chief Kyle Anderson presented the run report for June and July 2013. ATD is still working on the replacement sign for CCFD#1. A replacement for the backdoor was ordered and should be installed next week. The pumper truck that was repaired for a second time is running well. The airlines to the tower have been installed, we are waiting to hook them up after the repair of both cylinders are completed. Dave made a motion to approve the water test pumps for our engine and tanker, contingent on the quote to complete the test. Karl Seconded. **Motion Passed 2-0**

Contracts for 2014

All contracts for 2014 have been signed. Copies will be sent to all units with the second half of their payment for services in November.

Budget

1st reading for the Cass County Council will be September 20, 2013 at 9:00 a.m. and the second reading will be October 18, 2013 at 9:00 a.m. Karl asked individuals to attend to show support for CCFD#1.

Other Business

Karl thanked New Waverly Fire for taking care of the expense of the hydrostatic test fee in the amount of \$99.97. New Waverly is waving reimbursement for this expense.

Public Comments

No public comments were made.

Next Meeting Date

Karl made a motion to adjourn the meeting. Dave Seconded. **Motion Passed 2-0**

Next Meeting will be held on September 29, 2013 at 5:00 p.m.

Respectfully submitted,

Dave Patty,
Interim Secretary