

## MEETING MINUTES

October 31, 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 5:06 p.m. by Karl Myer. Board members present were Karl Myer and Dave Patty.

### Secretary's Report

Meeting Minutes of August 29, 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 \$11,451.77. Checking account balance reported after claims were submitted is \$13,813.08. Savings account balance is \$93,945.27. The Building Debt Fund has a balance of \$20,769.62; The County Loan Fund has a balance of \$11,697.53; The Cumulative Fund has a balance of \$27,248.52 and the County General's fund has a balance of \$48,042.68. 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 August and September 2013. ATD is still working on the replacement sign for CCFD#1. Ladder truck repair should be completed by November 8, 2013. Dave made a motion to approve the Fire Chief's Report. Karl Seconded. **Motion Passed 2-0**

### Contracts for 2014

Copies of contracts will be mailed to all units with the second half of their payment for services sometime in November.

### Budget

The Cass County Council approved CCFD#1's Budget upon second reading on October 18, 2013.

### Public Meeting and 1st reading of Proposed Anticipated Tax Warrant/Advanced Funding Program for 2014

Discussion was held regarding the need to utilize the Indiana Bond Bank's program for advanced funding of the June and December Tax Distribution for 2014. A proposed Ordinance was read (attached to minutes). Karl made a motion for Cass County Fire District #1 to participate in the Advanced Funding Program with the Indiana Bond Bank for 2014 pursuant to the Ordinance and draft proposal as presented. Dave Patty seconded the motion. **Motion Passed 2-0.** Said Ordinance will be read again at the November 26, 2013 meeting and signed at that time.

### Public Comments

No public comments were made.

### Next Meeting Date

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

Next Meeting will be held on Tuesday, November 26, 2013 at 5:00 p.m.

Respectfully submitted,

Dave Patty,  
Interim Secretary