

MEETING MINUTES

November 26, 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 5:04 p.m. by Karl Myer. Board members present were Karl Myer and Dave Patty.

Secretary's Report

Meeting Minutes of October 31, 2013, were reviewed. Karl Myer made a motion to accept the minutes. Dave Patty 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 \$801.60. Checking account balance reported after claims were submitted is \$13,011.48. Savings account balance is \$93,958.054. Building Debt Fund has a balance of \$20,769.62; County Loan Fund has a balance of \$11,697.53; Cumulative Fund has a balance of \$27,248.52 and the Fire General Fund has a balance of \$47,253.85. 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 October. Replacement sign has been completed. The District will work on mounting the sign to the existing structure. Ladder truck repair was completed. The total cost was \$14,952.57. Fire Chief Kyle Anderson indicated he has placed a call to Fire Service Inc. to discuss the cost of the lift cylinders. The original quote for the cylinders was approximately \$1,500 less. Karl made a motion to pay the claim for not more than the amount that was billed. Karl also asked that the funds for the claim not be disbursed until after Fire Service Inc. has communicated with Fire Chief Anderson. Dave Patty seconded. **Motion Passed 2-0**

Dave Patty made a motion to approve the Fire Chief's Report. Karl Seconded.
Motion Passed 2-0

Second Public Meeting and 2nd reading of Proposed Ordinance on Anticipated Tax Warrant/Advanced Funding Program for 2014

Discussion was again held regarding the need to utilize the Indiana Bond Bank's program for advanced funding of the June and December Tax Distribution for 2014. The final Ordinance to proceed with the Advanced Funding Program/Anticipated Tax Warrant 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 proposal as presented. Dave Patty seconded the motion. **Motion Passed 2-0.** Said Ordinance was signed November 26, 2013. All other documents associated with funding were signed and notarized.

Logansport State Hospital

The CCFD#1

Board of Trustees would like to set a meeting up with New Waverly Fire to determine if we will renew a bid with Logansport State Hospital this year for Fire Protection Services. Fire Chief Kyle Anderson will address the issue at the next monthly meeting with New Waverly Fire and contact the Board with a meeting date. Discussion was also held regarding the need for a long-term contract with New Waverly Fire for a period of three years in order to accommodate the bid in the even the District decides to re-bid the contract.

2014 Meeting Calendar

The Board decided to keep meetings on the last Thursday of each month at 5:00 p.m. with the exception of holidays. A tentative calendar for meeting dates next year was discussed as follows:

January 30, 2014	February 27, 2014	March – NO MEETING
April 24, 2014	May- NO MEETING	June 26, 2014
July – 31, 2013	August 28, 2014	September – NO MEETING
October 30, 2014	November 25, 2014 (Tuesday)	December 18, 2014

Public Comments

No public comments were made.

Next Meeting Date

Dave made a motion to adjourn the meeting at 6:05 p.m. Karl Seconded. **Motion Passed 2-0**

Next Meeting will be held on Thursday, December 19, 2013 at 5:00 p.m.

Respectfully submitted,

Dave Patty

Dave Patty,
Interim Secretary