

CASS COUNTY FIRE DISTRICT 1
MEETING MINUTES
April 24, 2014

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 Karl Myer and Dave Patty.

Secretary's Report

Meeting Minutes of February 27, 2014 were reviewed. Karl 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 the Fiscal Officer. Claims were submitted totaling \$674.95. Checking account balance reported after claims were submitted is \$58,029.12; the savings account balance is \$132,120.79. Karl made a motion to accept all claims as present and to approve the Treasurer's Report. Dave Seconded. ***Motion passed 2-0.***

Fire Chief's Report

Runs were updated and given to the Board. No current maintenance issues. Karl made a motion to accept the fire chief's report. Dave seconded. ***Motion passed 2-0.***

Logansport State Hospital

Contract revisions/extension has been sent back to the State. Contract will end on July 1, 2016.

2015 Contracts

In preparation for budget workshops in July, much discussion was held regarding the need to change any of the contracts for next year. Runs from 2013 were reviewed. Karl Myer made a motion to accept all contracts with same contractual service fees as 2014. Dave Patty seconded. ***Motion passed 2-0.***

Board members signed cover letter to all contractual service units and requested that all contracts be completed and returned by June 1, 2014 since there is no meeting for Cass County Fire District in May. In the event a contract unit wishes to re-negotiate their 2015 contract, they will need to attend the June meeting to give the fiscal agent ample time to prepare the budget for budget workshops in July. Once the contracts are returned they will be sent to Cass County IT to be uploaded on the public website for the public to review.

Other Business

None

Public Comments

Fire Chief Rex Danely indicated they will be holding a training for ladders and on ladder trucks at Logansport State Hospital on Saturday, May 3, 2014 at 8:30 a.m. It is open to any fireman or volunteer fireman. Registration cost is \$20.

Next Meeting Date

Next Meeting will be held at 5:00 p.m. on June 26, 2014, at 1444 Holland Street.

Respectfully submitted,
Dave Patty, Secretary