

CASS COUNTY FIRE DISTRICT 1
MEETING MINUTES
July 31, 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 June 19, 2014, were reviewed. Dave made a motion to accept the minutes. Karl 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 \$2,473.50 for expenditures June 20, 2014 to July 31, 2014. Karl made a motion to accept and approve all claims presented. Dave seconded. ***Motion passed 2-0.***

The checking account balance reported after claims were submitted is \$60,849.84; the savings account balance is \$240,247.82. The current balance in the Building Debt Fund is \$35,817.31. The current balance in the Emergency Loan Fund is \$21,661.81. The current balance in the Fire General Fund is \$184,391.78 and the current balance in the Cumulative Fire Fund is \$59,226.76. Dave Patty made a motion to accept the Fiscal Officers report as read. Karl Myer seconded. ***Motion passed 2-0.***

Fire Chief's Report

No report given.

Strategic Plan and 4 year Review

Fiscal Agent Bridget Enyeart read both reports. Both plans were signed and adopted by Resolution 2014-1 and Resolution 2014-2. Karl Myer made a motion to accept both plans. Dave Patty seconded. ***Motion passed 2-0.***

City of Logansport

The board met with Niki at Peters Consultants last week to review the next 5 year plan. The District is doing well financially. Our original goal of hiring our own men was projected to start in 2017. Now that we have firm projected numbers, the District is going to move forward with plans to hire their own men and implement a volunteer fire program starting in 2016. Since the contracts for 2015 were signed in April, the board declines to cancel our current contracts with them to contract with the City. The Board wants to remain loyal to the volunteer fire departments that have helped the district become established.

2015 Budget

The Board had their second review of the 2015 Budget. Karl made a motion to accept the 2015 Budget as presented. Dave seconded. ***Motion passed 2-0.*** The Board and Fiscal Agent will meet in Executive Session with the Department of Local Government Finance on Tuesday, August 12, 2014, at 3:15 p.m. at the Cass County Government Building, Second Floor, Commissioners Hearing Room.

Other Business

None

Public Comments

Logansport Fire Chief Mark Strong discussed Page 9 of the 4 year review. He took exception to the statement, "The Township under the city contract had a pumper and tanker and two men responding, if needed. The District would have a

minimum of two pumpers and three tankers on an initial call." Mark indicated that Logansport Fire Department always had more responding. Karl Myer pointed out to Mark that this is the coverage that was promised by the city under the **contract**. If there was a fire in Logansport and one in the township at the same time, Logansport would only be required to send minimum coverage. The purpose of the statement was simply another reason or factor to create the fire district. The District is able to give the constituents of Eel, Noble, and Clay. Dedicated primary coverage.

Motion to Adjourn

Karl made a motion to adjourn the meeting. Dave Patty seconded. **Motion passed 2-0.**

Next Meeting Date

Next Meeting will be held at 5:00 p.m. on August 28, 2014, at 1444 Holland Street.


Respectfully Submitted,
Dave Patty