

CASS COUNTY FIRE DISTRICT 1
MEETING MINUTES
August 28, 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 5:05 p.m. by Karl Myer. Board members present were Karl Myer, Dave Patty, and new board member Mike Sims.

Secretary's Report

Meeting Minutes of July 31, 2014, were reviewed. Mike made a motion to accept the minutes. Dave seconded the motion. ***Motion passed 3-0.***

Treasurer's Report/ Payment of Claims

Treasurer's Report was given by the Fiscal Officer, Bridget Enyeart. Claims were submitted totaling \$3,035.71 for expenditures August 1, 2014 to August 31, 2014. Dave made a motion to accept and approve all claims presented. Mike seconded. ***Motion passed 3-0.***

The Fiscal Officer indicated that the new board member needs added to the bank account at Security Federal Savings Bank. Resolution /Ordinance 2014-3 entitled Banking Signatures was drafted and approved to add Mike Sims to the account.

The checking account balance reported after claims were submitted is \$57,814.13; the savings account balance is \$240,280.47. 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 \$182,374.63 and the current balance in the Cumulative Fire Fund is \$58,240.85. Karl made a motion to accept the Fiscal Officers report as read. Dave seconded. ***Motion passed 3-0.***

Fire Chief's Report

1. Run Report was given for July 1, 2014 through August 25, 2014.
2. The roof is still leaking. Steinberger repaired the lower roof, but did not repair the upper roof. The Board received another quote and inquired as to the service proposal language. The requested that the quote guarantee the roof is fully serviced. Fire Chief Rex Danely indicated he would contact Steinberger to acquire a new quote. The Board agreed to have the roof fixed before the next meeting based on the quote that Chief Danely acquired and is given to Chairman Karl Myer.
3. Fire Services Inc. sent an invoice on August 31, 2014 in the amount of \$15,004.48, for repairs of the flex conduit on 03/24/14 for the Aerial. Fire Services Inc. hired an independent contractor to try and figure out why the ladder was not retracting all the way (after several attempts by Fire Services Inc. to repair it). The contractor damaged the flex conduit while he was operating the ladder. It was ruined by a small bracket with a rubber pad on it that looks like it keeps the conduit centered in the trough; a bolt was missing from the bracket then it became wedged against the conduit causing it to be damaged. Fire Services Inc. certified the tower and hired a contractor to fix the retraction that was never fixed after being sent to the shop previously. The responsibility of this damage should be held by Fire Services Inc. and the contractor they hired to continually try and fix the ladder. The flex conduit had been operational until the contractor came on site to fix the ladder retraction problem. The board agreed to hire Attorney Steve Buschmann to

write a letter to Fire Service Inc. demanding the correction of the retracting problem and eliminating the \$15,004.48 bill which was the fault of Fire Service's independent contractor.

Mike made a motion to accept the Fire Chief's Report with supporting decision for each reported items. Dave seconded. ***Motion passed 3-0.***

2015 Budget

The Budget will be reviewed by the Cass County Council on Friday, September 19, 2014, at 9:00 a.m. at the Cass County Government Building, Second Floor, Commissioners Hearing Room. The Adoption Hearing will be held Friday, October 17, 2014 at 9:00 a.m. at the same location.

Other Business

Karl introduced and welcomed new board member Mike Sims.

Public Comments

None

Motion to Adjourn

Mike made a motion to adjourn the meeting. Dave seconded. **Motion passed 3-0.**

Next Meeting Date

Next Meeting will be held at 5:00 p.m. on October 30, 2014, at 1444 Holland Street.

Respectfully submitted,

Michael L. Sims