

**CASS COUNTY FIRE DISTRICT 1
MEETING MINUTES
October 30, 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 5:12 p.m. by Karl Myer. Board members present were Karl Myer and Dave Patty. Board member Mike Sims and Fiscal Agent Bridget Enyeart was absent.

Secretary's Report

Meeting Minutes of August 28, 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 submitted in advance by the Fiscal Officer, Bridget Enyeart. Claims were submitted totaling \$615.54 for expenditures September 15, 2014 to October 31, 2014. Karl made a motion to accept and approve all claims presented. Dave seconded. ***Motion passed 2-0.***

Fire Chief's Report

1. Run Report was given for August 2, 2014 through October 25, 2014.
2. Roof repair was completed by Steinberger Construction. We do not have a final bill yet. It is expected to be less than the quote.
3. No news regarding the \$15,000 Fire Service bill.

Dave made a motion to accept the Fire Chief's Report. Karl seconded. ***Motion passed 2-0.***

2015 Budget

Cass County Council approved our 2015 budget.

Other Business

Information on the Anticipated Tax Warrant was presented. Dave made a motion to accept the proposed anticipated tax warrant for 2015 in an amount not to exceed \$205,000. Karl seconded. . **Motion passed 2-0.**

Final Public Hearing and Ordinance Resolution will be held on November 25, 2014 at 5:00 p.m.

Public Comments

None

Motion to Adjourn

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

Next Meeting Date

Next Meeting will be held at 5:00 p.m. on November 25, 2014, at 1444 Holland Street.

Respectfully submitted,

Bridget Enyeart, Fiscal Officer
For Michael L. Sims, Secretary