

**CASS COUNTY FIRE DISTRICT 1**  
**MEETING MINUTES**  
**November 25, 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 and Mike Sims. Fiscal Officer Bridget Enyeart was present. Board member Dave Patty was absent.

**Secretary's Report**

Meeting Minutes of October 30, 2014, were reviewed. Mike 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 and read by the Fiscal Officer Bridget Enyeart. After all claims have been paid, the checking account balance is \$2,203.28, the savings account balance is \$68,379.50. Fund Balances are as follows: Building Debt Fund = \$5,805.22, Emergency Loan Fund = \$2,340.81, Fire General = \$6,061.84, Cumulative Fire Fund = \$56,374.91. Total cash = \$70,582.78.

Claims were read by the Fiscal Officer Bridget Enyeart and submitted to the Board totaling \$274,143.26 for expenditures October 31, 2014 through December 14, 2014. Mike made a motion to accept and approve the Treasurer's Report and all claims presented. Karl seconded. ***Motion passed 2-0.***

**Fire Chief's Report**

Fire Chief Rex Danely was absent. Mike made a motion to table the Fire Chief's Report to the December 18, 2014 meeting. Karl seconded. ***Motion passed 2-0.***

**Second Reading and Adoption of Anticipated Tax Warrant/Advanced Funding from Indiana Bond Bank**

Fiscal Officer Bridget Enyeart read the proposed Ordinance for the Advanced Funding Program. The current Warrant Sizing Analysis was discussed as well as the Cass County Fire District's cash flow from 2014 and the proposed cash flow for 2015. Mike made a motion to accept and sign the Ordinance 2014-5 allowing the Advanced Funding Program for 2015 in an amount not to exceed \$75,000. Karl seconded. **Ordinance 2014-5 for the Advanced Funding Program and Motion passed 2-0.**

**Other Business**

Discussion was held regarding CCFD#1 official office. Eel Township Trustee Tom Knepper no longer wishes to house the files for the District. It was decided since it is the intention of the Board of Trustees to fully man and operate the fire station starting in January 2016, every effort should be made to transition all records to the Cass County Fire District Fire Station. Ordinance/Resolution 2014-4 was read and presented. Mike made a motion to sign and pass as presented. Karl seconded. **Ordinance 2014-4 and motion passed 2-0.**

**2015 Meeting Calendar**

Mike made a motion to table the matter to the December 18, 2014 meeting. Karl seconded. **Motion passed 2-0.**

**Public Comments**

None

**Motion to Adjourn**

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

**Next Meeting Date**

Next Meeting will be held at 5:00 p.m. on December 18, 2014, at 1444 Holland Street.

Respectfully submitted,

Bridget Enyeart, Fiscal Officer  
For CCFD#1 Board of Trustees