

**CASS COUNTY FIRE DISTRICT 1
MEETING MINUTES
December 18, 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, Mike Sims. Dave Patty was absent.

Secretary's Report

Meeting Minutes of December 18, 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 given by the Fiscal Officer, Bridget Enyeart. Claims were submitted. Karl made a motion to accept and approve all claims presented. Mike seconded. ***Motion passed 2-0.***

The checking account balance reported after claims were submitted is \$57,499.61; the savings account balance is \$386,413.94. The current balance in the Building Debt Fund is \$32,389.62. The current balance in the Emergency Loan Fund is \$20,888.93. The current balance in the Fire General Fund is \$308,628.86 and the current balance in the Cumulative Fire Fund is \$82,006.14. Karl made a motion to accept the Fiscal Officers report as read. Mike seconded. ***Motion passed 2-0.***

Fire Chief's Report

1. Run Report was given.
2. The roof is still leaking. Steinberger is coming this week to look at the problem.
3. We have heard nothing new regarding the ladder bill from Fire Service Inc in the amount of \$15,004.48.
4. Discussion tabled to next meeting regarding replacement of fire equipment/vehicles.

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

2015 Meeting Calendar

Meetings will be held on the last Wednesday of every month at 6:00 p.m. There will be no meetings in the month of March or September.

Other Business

Fiscal Officer may be relocating to Lafayette. Discussion regarding Fiscal Officer will be tabled to next meeting.

Public Comments

None

Motion to Adjourn

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

Next Meeting Date

Next Meeting will be held at 6:00 p.m. on January 28, 2015, at 1444 Holland Street.

Respectfully submitted,

Bridget I. Enyeart, Fiscal Officer