

CASS COUNTY FIRE DISTRICT 1

MEETING MINUTES

FEBRUARY 3, 2016

Call to Order

The Cass County Fire District 1 (CCFD1) Board met at 6:00 p.m. at the Cass County Fire District 1 Station at 1444 Holland Street, Logansport, Indiana. Meeting was called to order by Michael L. Sims and Dave Patty. Fiscal Officer Michelle Crain was present.

Minutes

Meeting Minutes of February 3, 2016 were reviewed. Michael Sims made motion to accept the minutes. Dave Patty seconded the motion. **Motion passed 2-0.**

Treasurer's Report/ Payment of Claims

Treasurer's Report was given by the Fiscal Officer, Michelle Crain. Claims were submitted. Dave Patty made a motion to accept and approve all claims. Mike Sims seconded. **Motion passed 2-0.**

Fire Chief's Report

- Run Report was given.
- Maintenance and service repairs were discussed.

Mike Sims made motion to accept the Fire Chief's Report. Dave Patty seconded the motion.

Motion passed 2-0.

Year End Reports

Previous Fiscal Officer Bridget Enyeart reported all reports have been filed in the Indiana Gateway as well as the Annual Report to the Indiana Department of Revenue to finish out the year.

Purchase of Lawn Mower

Further discussion was held regarding purchasing a lawn mower for the Cass County Fire District 1.

Public Comments

None

Motion to Adjourn

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

Next Meeting Date

Next meeting will be held at 6:00 p.m. on April 6, 2016 at 1444 Holland Street.

Respectfully submitted,
Michelle Crain, Fiscal Officer