

CASS COUNTY FIRE DISTRICT 1

MEETING MINUTES

April 6, 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.

New Officer Appointed

Cass County Fire District 1 (CCFD1) made a motion to bring on the Cass County Fire District 1 (CCFD1) Board Jeff Asselin as representative for Eel Township. **Motion passed 2-0**

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.**

Purchase of Lawn Mower

Cass County Fire District 1 (CCFD1) Purchased lawn mower from John Deer.

Other Business

- Motion to replace tarp with Coverite was accepted by Michael L. Sims and Dave Patty seconded the motion. **Motion passed 2-0.**
- Motion to add new signage on the bay doors and facade of the building with Signs by Designs was accepted by Dave Patty and Michael L. Sims seconded. **Motion passed 2-0.**
- Motion to present a new contract with Washington Township to add Walton Fire Dept. to cover Medical & Fire. Motion was discussed and accepted by Michael L. Sims and seconded by Dave Patty. **Motion passed 2-0.**

Public Comments

2016 Employee Benefit Proposal (Insurance) has been tabled and taken under advisement.

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 May 4, 2016 at 1444 Holland Street.

Respectfully submitted,
Michelle Crain, Fiscal Officer