

CASS COUNTY FIRE DISTRICT NO. 1
MEETING MINUTES
October 5, 2016

CALL TO ORDER

The Cass county Fire District #1 Board met at 6:30 p.m. at the Cass County Fire District 1 Station at 1444 Holland Street, Logansport, Indiana. Meeting was called to order by Chairman Michael L. Sims. Board members present were David Patty, Vice Chairman; Jeff Asselin, Member at Large; and Bridget Enyeart, Fiscal Officer.

MINUTES

Meeting Minutes of August and September were reviewed. Jeff Asselin made a motion to accept the minutes. Dave Patty seconded the motion. **Motion passed 3-0.**

TREASURER'S REPORT/PAYMENT OF CLAIMS

Treasurer's Report was given by the Fiscal Officer, Bridget Enyeart. Account balances are as follows:

Rainy Day Fund	\$ 72,213.03	Checking Account
Balance \$ 67,320.18		
Building Debt Fund	\$ 4,915.32	<u>Savings Account</u>
Balance <u>\$368,130.70</u>		
County Emergency Loan Fund	\$ 3,204.88	Total Account
Balance \$435,450.88		
Fire General Fund	\$ 336,957.67	
<u>Cumulative Fire Fund</u>	<u>\$ 18,159.98</u>	
Total Account Balance	\$ 435,450.88	

Total Claims submitted were reviewed by Board Members in the amount of \$10,193.12. Dave Patty made a motion to accept the Treasurer's Report and all claims submitted for payment, Jeff Asselin seconded. **Motion passed 3-0**

FIRE CHIEF'S REPORT

1. Run report was given by Fire Chief Rex Danely.
2. Maintenance and service repairs needed were discussed.
3. Christmas Party - Nov 12, 2014 at Old Style Back Room Drinks @ 6:00 p.m. Dinner at 6:30p.m.
4. Cleaning of Woods - Fire Chief thanked all shifts for their help in cleaning up a portion of the woods on the property, as well as various other repairs that have been made on the equipment and property. Firemen have saved our taxing unit a great deal of money for these services. The board thanked Fire Chief Rex Danely and all of the men for the service.

2017 BUDGET

2017 Budget was passed on first reading of our budget was held on September 16, 2016 @ 9:00 am. Second reading will be held at the Cass County Government Building Commissioner's Hearing Room. on October 21, 2016 @ 9:00 am.

PUBLIC COMMENTS

None

Next Meeting

Members of the Board have a conflict with the November 2, 2016 meeting date. The meeting has been changed to November 9, 2016 at 6:30 p.m.

MEETING ADJOURNMENT

Mike Sims made a motion to adjourn the meeting. Dave Patty seconded. **Motion passed 3-0.**

Respectfully submitted,

Bridget I. Enyeart, Fiscal Officer