

CASS COUNTY FIRE DISTRICT 1
MEETING MINUTES
May 4, 2016

Call to Order

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

Secretary's Report

Meeting Minutes of April 6, 2016, were reviewed. Mike Sims 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, Michelle Crain. Claims were submitted. Dave Patty made a motion to accept the treasurer's report and claims submitted. Mike Sims seconded. ***Motion passed 3-0.***

Fire Chief's Report

1. Run Report was given.
2. Maintenance and service repairs were discussed.

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

Public Comments

Discussion was held regarding 2016 Employee Benefit Proposal (Insurance). Insurance has been tabled and taken under advisement.

Motion to Adjourn

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

Next Meeting Date

Next Meeting will be held at 6:00 p.m. on June 1, 2016, at 1444 Holland Street.

Respectfully submitted,

Michelle Crain, Fiscal Officer