

CASS COUNTY FIRE DISTRICT NO. 1

MEETING MINUTES

December 21, 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 Michael L. Sims, Chairman; David Patty, Vice Chairman; Jeff Asselin, Member at Large; and Bridget Enyeart, Fiscal Officer.

MINUTES

Meeting Minutes of November 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	\$456,192.49	
Building Debt Fund	\$ 31,988.01	<u>Savings Account</u>
Balance	\$368,222.49	
County Emergency Loan Fund	\$ 20,570.16	Total Account
Balance	\$824,415.14	
Fire General Fund	\$ 663,299.63	
Cumulative Fire Fund	\$ 36,344.31	
Total Account Balance	\$ 824,415.14	

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

Bridget Enyeart discussed the need for a transfer for \$103.14 from Other Services and Charges in Fire General 3AH Audit Fees to Other Services in Fire General 3AA LMU due to shortage in account. Bridget Enyeart also indicated CCFD#1 could transfer the remaining balance of the Fire General Fund to Rainy Day fund or up 10% of fund totals. Jeff Asselin made a motion to accept the transfer for the LMU bill and to transfer any remaining amount in Fire General to the Rainy Day Fund. Mike Sims 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. Recliner chairs need replaced in the living area and the carpets need replaced as well. Dave Patty made a motion to replace the four chairs and carpeting in the living area of the fire station. Mike Sims seconded the motion. **Motion passed 3-0.**
4. Pat Bell will be Fire Chief for 2017, Steve Crispen will be 1st Assistant, and Rex Danely will be 2nd assistant.
5. Georgetown - Discussion centered around the numerous runs CCFD#1 is responding to in Georgetown without any compensation to the District. It isn't

fair for the taxpayers of Eel, Noble and Clay to send men to Georgetown without compensation from Jefferson Township. It was agreed a new meeting should be set up with Cass County Commissioners to further discuss this issue. Mike Sims will Contact Jim Sailors and Cass County Auditor to be placed on the Agenda in January 2017 for further discussion.

6. It was decided to hold off until the beginning of the year for replacement of mattresses and new gravel for the parking area.
7. Officers of the district will be attending a training/leadership conference in Lafayette, Indiana. Jeff made a motion to reimburse Miami Twp for the training. Dave Patty Seconded. Reimbursement to be made in the amount of \$447.00.
Motion passed 3-0.

Jeff Asselin made a motion to accept Fire Chief's Report as given. Mike Sims seconded the motion. **Motion passed 3-0.**

2017 Calendar

2017 meeting calendar was set as submitted. Dave Patty made a motion to accept the 2017 meeting calendar as submitted. Mike Sims seconded. **Motion passed 3-0**

PUBLIC COMMENTS

None

Next Meeting

Next meeting and election of officers will be held on January 4, 2017 at 6:30 p.m.

MEETING ADJOURNMENT

Mike Sims made a motion to adjourn the meeting at 7:03 pm. Dave Patty seconded.
Motion passed 3-0.

Respectfully submitted,

Bridget I. Enyeart, Fiscal Officer