

**CASS COUNTY FIRE DISTRICT 1
MEETING MINUTES
January 6, 2016**

Call to Order

The Cass County Fire District 1 (CCFD1) Board met at 6:30 p.m. at 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 Bridget Enyeart was present.

Minutes

Meeting Minutes of October 7, 2015 were reviewed. Dave Patty made a motion to accept the minutes. Mike Sims seconded the motion. ***Motion passed 2-0.***

Treasurer's Report/ Payment of Claims

Treasurer's Report was given by the Fiscal Officer, Bridget Enyeart. Claim submitted. Dave Patty made a motion to accept the Fiscal Officers report and claims as read. Michael L. Sims seconded. ***Motion passed 2-0.***

Fire Chief's Report

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

Dave Patty made a motion to accept the Fire Chief's Report. Michael L. Sims seconded the motion. ***Motion passed 2-0.***

Budget

Cass County Fire District #1 Budget 1st reading was on September 18, 2015. Budget passed 1st reading. 2nd Reading was October 16, 2015. Budget passed Cass County Council.

Cass County Community Foundation Grant

Cass County Fire District #1 was awarded a grant for new fire equipment/extrication equipment. A check was presented by the grant writer for the remainder balance of the extrication equipment. CCFD#1 will not have to ask the Cass County Council for an additional appropriation since the check was made out directly to the equipment company.

Public Comments

None

Motion to Adjourn

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

Next Meeting Date

Next Meeting will be held at 6:30 p.m. on December 2, 2015, at 1444 Holland Street.

Respectfully submitted,

Bridget I. Enyeart, Fiscal Officer