

CASS COUNTY FIRE DISTRICT NO. 1
MEETING MINUTES
August 3, 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 July 13, 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, Bridget Enyeart. Account balances are as follows:

Rainy Day Fund	\$ 72,213.03	Checking Account
Balance	\$ 43,353.46	
Building Debt Fund	\$ 4,915.32	<u>Savings Account</u>
Balance	<u>\$368,066.80</u>	
County Emergency Loan Fund	\$ 3,204.88	Total Account
Balance	\$411,420.26	
Fire General Fund	\$300,365.06	
Cumulative Fire Fund	<u>\$ 30,721.97</u>	
Total Account Balance	\$411,420.26	

Total Claims submitted were reviewed by Board Members in the amount of \$7,809.50. Other claims presented at the meeting were also approved and paid. Jeff Asselin made a motion to accept the Treasurer's Report and all claims submitted for payment, Dave Patty seconded. **Motion passed 3-0**

Bridget Enyeart, Fiscal Officer discussed the need to transfer the remaining balance of the Capital Outlay Storage Fund Account in the Cumulative Fund to the New Equipment and Repair Fund with the Cumulative Fund Account. Mike Sims made a motion to approve the transfer. Jeff Asselin seconded the motion. **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. Approval was sought to replace the blue lights on the truck to red and white lights. Shed is now complete with landscaping.

3. Replacement Equipment/New Equipment needed for the new fire truck in totaling \$10,827.99. Mike made a motion to approve the items as itemized. Jeff Asselin seconded the motion. **Motion passed 3-0.**

2017 BUDGET

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

OTHER BUSINESS

Discussion was held regarding the need of fire chief next year for Cass County Fire District. There are two individuals interested in the position from New Waverly Fire Department. Since no meeting is scheduled for September, it was decided to meet for the purpose of paying claims and then hold an Executive Session to discuss firemen, fire chief and potential candidates for employment purposes. No decision can be made at that meeting, just discussion. Any decisions must be discussed openly at a public meeting and voted on by board members.

PUBLIC COMMENTS

None

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