

CASS COUNTY FIRE DISTRICT NO. 1
MEETING MINUTES
September 7, 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

Normal business reports will be given on Wednesday, October 5, 2016, in order to allow enough time for discussion during Executive Session.

TREASURER'S REPORT/PAYMENT OF CLAIMS

Treasurer's Report will be given on Wednesday, October 5, 2016, in order to allow enough time for discussion during Executive Session. Total Claims submitted were reviewed by Board Members. Jeff Asselin made a motion to accept all claims submitted for payment, Dave Patty seconded. **Motion passed 3-0**

FIRE CHIEF'S REPORT

Normal business reports will be given on Wednesday, October 5, 2016, in order to allow enough time for discussion during Executive Session.

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

None

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

