

# CASS COUNTY FIRE DISTRICT NO. 1

## MEETING MINUTES

November 9, 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; Jeff Asselin, Member at Large; and Bridget Enyeart, Fiscal Officer. Members Absent/Excused: David Patty, Vice Chairman

### MINUTES

Meeting Minutes of August and September were reviewed. Jeff Asselin 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. Account balances are as follows:

Rainy Day Fund	\$ 72,213.03	Checking Account
Balance	\$ 63,546.19	
Building Debt Fund	\$ 4,915.32	<u>Savings Account</u>
Balance	<u>\$368,130.70</u>	
County Emergency Loan Fund	\$ 3,204.88	Total Account
Balance	\$431,676.89	
Fire General Fund	\$ 349,947.59	
<u>Cumulative Fire Fund</u>	<u>\$ 1369.07</u>	
Total Account Balance	\$ 431,676.89	

Total Claims were reviewed by Board Members as submitted. Mike Sims made a motion to accept the Treasurer's Report and all claims submitted for payment, Jeff Asselin seconded. **Motion passed 2-0**

### FIRE CHIEF'S REPORT

1. Run report was given by Fire Chief Rex Danely.
2. Maintenance and service repairs needed were discussed.
3. Christmas Party - Nov 12, 2016 at Old Style Back Room Drinks @ 6:00 p.m. Dinner at 6:30p.m.

Jeff Asselin made a motion to accept Fire Chief's Report . Mike Sims seconded the motion. **Motion passed 2-0.**

### 2017 BUDGET

2017 Budget was passed on first reading of our budget was held on September 16, 2016 @ 9:00 am. Second reading was passed on October 21, 2016 @ 9:00 am.

### PUBLIC COMMENTS

None

### Next Meeting

Members of the Board have a conflict with the December 7, 2016 meeting date. The meeting has been changed to December 21, 2016 at 6:30 p.m.

**MEETING ADJOURNMENT**

Mike Sims made a motion to adjourn the meeting. Jeff Asselin seconded. **Motion passed 2-0.**

Respectfully submitted,

Bridget I. Enyeart, Fiscal Officer