

CASS COUNTY FIRE DISTRICT #1
MEETING MINUTES
January 9, 2019

Call to Order

The Cass County Fire District #1 (CCFD1) Board met at 4:30 p.m. at Cass County Fire District 1 Station at 1444 Holland Street, Logansport, Indiana. Meeting was called to order by Michael L. Sims, Chairman. Members present were: Michael L. Sims, Chairman; Dave Patty, Vice Chairman; Jeff Asselin, Member at Large; and Bridget Enyeart, Fiscal Officer/Secretary.

Election of Officers

Michael L. Sims, Chairman entertained a motion to leave officers for the Cass County Fire District #1 Board of Trustees the same for 2019. Jeff Asselin made a motion for Michael L. Sims to continue as Chairman of the Board and Dave Patty to continue as Vice-Charmain of the Board. Dave Patty seconded. **Motion passed 3-0.**

Minutes

Meeting Minutes of December 5, 2018 were reviewed. Jeff Asselin made a motion to accept the minutes as presented. Dave Patty seconded the motion. **Motion passed 3-0.**

TREASURER'S REPORT/PAYMENT OF CLAIMS

Treasurer's Report was given by Fiscal Officer, Bridget Enyeart. Rainy Day Fun \$112,094.98; Building Debt Fund \$0; County Emergency Loan Fund \$20,920.18; Fire General Fund \$689,217.21; Cumulative Fire Fund \$63,112.269. Checking Balance \$93,770.40. Savings Account Balance \$791,574.26 (after claims and transfers). Dave Patty made a motion to accept the Treasurer's Report and all claims submitted in the amount of \$326,840.83 for payment, Jeff Asselin seconded. **Motion passed 3-0**

FIRE CHIEF'S REPORT

Run reports were given to date. Speaker system throughout the fire station and in the garage has been installed so that calls can be dispatched overhead. Dave Patty made a motion to accept the Fire Chief's Report. Jeff Asselin seconded the motion. **Motion passed 3-0.**

Annual Report 2018

Bridget Enyeart, Fiscal Officer completed and presented the following reports: 100R, Annual Report for 2018, Federal 1096 and State of Indiana Revenue Report. Jeff Asselin made a motion to accept the reports as given. Dave Patty seconded the motion. **Motion passed 3-0.**

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENTS

None

MEETING ADJOURNMENT

Jeff Asselin made a motion to adjourn the meeting. Dave Patty seconded. Meeting adjourned. **Motion passed 3-0.**

Respectfully submitted,

Bridget I. Enyeart, Fiscal Officer

Bridget I. Enyeart, Fiscal Officer

NEXT MEETING

Next meeting is scheduled for February 6, 2019 at 4:30 pm.