

CASS COUNTY FIRE DISTRICT 1
MEETING MINUTES
October 4, 2012

Call to Order

The Cass County Fire District 1 (CCFD1) Board met at 5:30 p.m. at Cass County Fire District 1 Station, at 1444 Holland Street, Logansport, Indiana. Meeting was called to order by Bridget Enyeart. Board members present were Bridget Enyeart, Karl Myer and Dave Patty.

Minutes

Meeting Minutes of August 30, 2012, were reviewed. Karl Myer made a motion to accept the minutes. Dave Patty seconded the motion. ***Motion passed 3-0.***

Treasurer's Report

Treasurer's Report was given by Bridget Enyeart. Checking account balance was \$3,743.19; savings account balance is \$20,981.50 Dave Patty made a motion to accept the treasurer's report. Karl Myer seconded the motion. ***Motion passed 3-0.***

Payment of Claims

Claims were presented for September disbursements. Dave Patty made a motion to approve all claims as submitted. Karl Myer seconded the motion. ***Motion Passed 3-0.***

Building Mortgage Refinance

Bid packages were sent to Salin Bank, Security Federal Savings Bank, and Logansport Savings Bank. Members discussed how much Bond Opinion would be and if all banks would require it. It was decided to go with Security Federal Savings Bank unless Logansport Savings Bank does not require Bond Opinion. It is anticipated to cost around \$15,000 just for bond opinion. Bridget Enyeart will contact various individuals to see if we can get that fee lowered.

Additional Appropriations

The DLGF approved our Additional Appropriation to fund our 2012 Budget.

2013 Budget Hearing

Our budget hearing held on September 21, 2012 at the Cass County Government Building, Room 200, 200 Court Park, Logansport, IN at 9:00 a.m. was passed on first reading. The Cass County Council will hold a second reading and consider adoption of our budget on October 19, 2012, at 9:00 a.m. in the same location.

Floor Drains at Fire Station

We have a bid of \$3,221 to install floor drains in the bays at the fire station. It was decided by board members that we will put this project on hold until we find out how much bond opinion will cost on the mortgage refinance. Karl made a motion to table the project. Dave Patty seconded. ***Motion Passed 3-0.***

Replacement of Sign

Karl made a motion that we move forward with having the signs completed for the fire station. Dave Patty seconded the motion. ***Motion Passed 3-0.***

Other Business

No discussion of other business.

Public Comments

No public comments were made.

Next Meeting Date

Next Meeting will be held at 5:30 p.m. on October 25, 2012, at 1444 Holland Street.

Respectfully submitted,

Bridget I. Enyeart

Bridget I. Enyeart,
Secretary