

CASS COUNTY FIRE DISTRICT 1
MEETING MINUTES
April 5, 2017

Call to Order

The Cass County Fire District 1 (CCFD1) Board met at 6:30 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. Member present were: Dave Patty, Vice Chairman; Jeff Asselin, Member at Large; and Fiscal Officer.

Minutes

Meeting Minutes of February 1, 2017 were reviewed. Jeff Asselin 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. Rainy Day Fund balance \$86,528.97; Building Debt Fund Balance \$31,988.01; County Emergency Loan Fund \$20,570.16; Fire General Fund \$388,720.96; Cumulative Fire Fund \$22,866.75. Checking Balance \$182,328.25. Savings Account Balance \$368,346.60. Total fund available \$550,674.85. Total Claims submitted were reviewed in the amount of \$4,695.89. Jeff Asselin made a motion to accept the Treasurer's Report and all claims submitted for payment, Dave Patty seconded. **Motion passed 3-0**

FIRE CHIEF'S REPORT

1. Run report was given by Steve Crispen.
2. Maintenance and service repairs needed were discussed.
3. Building Projects - Speaker system throughout the building and grounds of Cass County Fire District #1. Board needs competing quotes.
4. Back-up generator at the fire station. Board needs competing quotes.

CONTRACTS 2018

All contracts were prepared for the same amount as 2017 contracts. Michael Sims made a motion to approve all contracts as written. Dave Patty seconded. **Motion passed 3-0**

Cover letters were mailed to all contractors to return signed contracts to Cass County Fire District #1 by June 7, 2017. If any changes need to be made, contractors are to appear at the May 3, 2017 meeting for open discussion. This will allow adequate time to prepare the 2018 Budget in the Indiana Gateway starting June 8, 2017.

501C3

Discussion was held regarding creating a 501C3 to hold fundraisers for new equipment or public service projects. It was decided to table discussion until 2018 so CCFD#1 can budget for expenditures relating to creating the 501C3.

PUBLIC COMMENTS

None

MEETING ADJOURNMENT

Dave Patty made a motion to adjourn the meeting at 8:32 p.m. Dave Patty seconded. **Motion passed 3-0.**

Respectfully submitted,

Bridget I. Enyeart, Fiscal Officer