

CASS COUNTY FIRE DISTRICT #1
MEETING MINUTES
July 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 Bridget Enyeart, Fiscal Officer/Secretary.

Minutes

Meeting Minutes of June 7, 2017, were reviewed. Dave Patty made a motion to accept the minutes. Jeff Asselin 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 \$86,528.97; Building Debt Fund \$37,537.80; County Emergency Loan Fund \$23,229.73; Fire General Fund \$482,533.27; Cumulative Fire Fund \$48,711.67. Checking Balance \$50,380.90. Savings Account Balance \$618,160.54. Total funds available \$668,541.44. Total Claims submitted were reviewed in the amount of \$3,103.09. 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.
2. Maintenance and service repairs needed were discussed.
3. Back-up generator at the fire station. Tabled.
4. Roof leak. Tabled.
5. Furnace Repair – still getting quotes. Tabled.

CONTRACTS 2018

All contracts are back with the exception of Twelve Mile. Twelve Mile indicated their contract was in the mail. Michael Sims will run another copy out to them since we have yet to receive the signed copy in the mail.

Budget 2018

Budget line items were read as previously discussed in budget workshop meeting. Jeff made a motion to accept the 2018 budget as read. Dave Patty seconded. ***Motion passed 3-0***

PUBLIC COMMENTS

None

MEETING ADJOURNMENT

Michael Sims made a motion to adjourn the meeting at 8:52 p.m. Jeff Asselin seconded. ***Motion passed 3-0.***

Respectfully submitted,
Bridget I. Enyeart, Fiscal Officer