

**CASS COUNTY FIRE DISTRICT #1
MEETING MINUTES
OCTOBER 4, 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 David Patty, Vice-Chairman. Members present were: Dave Patty, Vice Chairman; Jeff Asselin, Member at Large; and Bridget Enyeart, Fiscal Officer/Secretary. Member Excused: Michael L. Sims, Chairman

Minutes

Meeting Minutes of August 2, 2017, were reviewed. Jeff Asselin made a motion to accept the minutes. Dave Patty seconded the motion. **Motion passed 2-0.**

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 \$27,537.80; County Emergency Loan Fund \$23,229.73; Fire General Fund \$508,903.34; Cumulative Fire Fund \$33,277.90. Checking Balance \$61,244.20. Savings Account Balance \$618,233.54. Total funds available \$679,477.74. Total Claims submitted. David Patty 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.
2. Maintenance and service repairs needed were discussed.
3. Furnace Replacement/Dave to check with Mike regarding removal of old duct work.
4. Light Bar needs replaced on the Seagraves. Jeff Asselin made a motion to accept the replacement of the light bar and the Fire Chief's Report. Dave Patty seconded the motion. **Motion passed 2-0.**

INTERNAL CONTROL POLICY REVISION

All final changes and revisions need to be given to the Fiscal Office before the December 6, 2017 meeting so the board can vote on final changes for implementation in 2018.

Budget 2018

First reading of Budget for 2018 was approved. Final reading/approval scheduled for October 20, 2017, at 9:00 am, Cass County Commissioner's Hearing Room at the Cass County Government.

OTHER BUSINESS

None

PUBLIC COMMENTS

None

MEETING ADJOURNMENT

Jeff Asselin made a motion to adjourn the meeting at 6:58 p.m. David Patty seconded. **Motion passed 2-0.**

Respectfully submitted,

Bridget I. Enyeart, Fiscal Officer