

**CASS COUNTY FIRE DISTRICT #1**  
**MEETING MINUTES**  
**May 3, 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 April 5, 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 Fund balance \$86,528.97; Building Debt Fund Balance \$31,988.01; County Emergency Loan Fund \$20,570.16; Fire General Fund \$418,306.05; Cumulative Fire Fund \$20,560.62. Checking Balance \$209,578.95. Savings Account Balance \$368,374.86. Total funds available \$577,953.81. Total Claims submitted were reviewed in the amount of \$18,952.24. Jeff Asselin made a motion to accept the Treasurer's Report and all claims submitted for payment, Dave Patty seconded. **Motion passed 3-0**

Bridget Enyeart, Fiscal Officer indicated it was time to update the Cass County Fire District #1's five year projected fiscal plan. Bridget asked the board for permission to have Niki with Peters Municipal Consultants complete the plan. Michael Sims made a motion to move forward with updating the fiscal plan. Dave Patty seconded. **Motion passed 3-0**

Bridget Enyeart, Fiscal Officer presented Resolution 2017-1 to the board for approval. The updated Resolution is needed in order to process a revised signature card for the checking and savings account at Security Federal Savings Bank. Dave Patty made a motion to accept Resolution 2017-1 as presented. Jeff Asselin seconded the motion. **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. Board needs competing quotes only received one quote so far.
4. Roof leak and approval for the chief to move forward getting it fixed.
5. Golf fundraiser made \$3,123 enough to purchase new tools and equipment as discussed at previous meetings.

**CONTRACTS 2018**

New Waverly Volunteer Fire Department by Jackson Wisely, President, presented their 2018 Contract for the Board to sign. Jackson outlined that NWVFD has signed the 2018 Contract but wanted to bring to the board's attention that they will need an increase of contractual services in 2019. In the past 4 years, NWVFD have lost 16 men due to lack of benefits and pay. NWVFD feel they need to increase pay, deferred comp match and insurance stipend for their men. Attached to the minutes, Fiscal Officer, Bridget Enyeart put together a spreadsheet outlining all of the number Jackson presented to the Board. Jeff Asselin made a motion to amend 2017 Contract with New Waverly Volunteer Fire Department to allow a \$15,000 additional to the contractual services. CCFD#1 Board of Trustees will pay NWVFD a total of \$605,000 in 2017. Dave Patty seconded. **Motion passed 3-0.** The Board will hold off on signing 2018 Contract with NWVFD until they receive an updated Fiscal Plan.

**PUBLIC COMMENTS**

None

**MEETING ADJOURNMENT**

Michael Sims made a motion to adjourn the meeting at 8:26 p.m. Jeff Asselin seconded. **Motion passed 3-0.**

Respectfully submitted,

***Bridget I. Enyeart, Fiscal Officer***