

**CASS COUNTY FIRE DISTRICT #1
MEETING MINUTES
March 7, 2018**

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 Davie 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 January 24, 2018, 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 \$102,436.33; Building Debt Fund \$16,543.30; County Emergency Loan Fund \$21,755.09; Fire General Fund \$514,191.73; Cumulative Fire Fund \$37,485.79. Checking Balance \$73,919.50. Savings Account Balance \$618,492.74. Total funds available \$1,015,191.47. 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. The Board approved the repair for intake valve on Engine 3. The Board also discussed and approved tools for apparatus repairs. Erik Nelson, certified mechanic was introduced as a new fireman for CCFD#1.
3. Fire Chief gave status of all vehicles for board review regarding future replacement schedule.

Jeff Asselin made a motion to accept the Fire Chief's Report. Dave Patty seconded the motion. **Motion passed 2-0.**

PUBLIC COMMENTS

None

MEETING ADJOURNMENT

Jeff Asselin made a motion to adjourn the meeting. David Patty seconded. **Motion passed 2-0.**

NEXT MEETING

April 4, 2018

Respectfully submitted,

Bridget I. Enyeart, Fiscal Officer