

CASS COUNTY FIRE DISTRICT #1
MEETING MINUTES
July 7, 2021

Call to Order

The Cass County Fire District #1 (CCFD1) Board met at: 5:30 p.m. at Cass County Fire District 1 Station at 1444 Holland Street, Logansport, Indiana. Meeting was called to order by Jeff Asselin, Chairman. Members present were: Jeff Asselin, Chairman; Mike Sims, Vice Chairman; Dave Patty, Member at Large; and Bridget Enyeart, Fiscal Officer/Secretary.

Minutes

Meeting Minutes of June 2 an executive session of June 2, June 12, 2021 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 \$119,131.62; Building Debt Fund \$0; County Emergency Loan Fund \$19,319.33; Fire General Fund \$1,070,620.60; Cumulative Fire Fund \$62,118.46. Checking Balance \$34,265.21. Savings Account Balance \$1,268,794.73. Total Claims were submitted and approved. Dave Patty made a motion to accept the Treasurer's Report and all claims submitted for payment, Jeff Asselin seconded. **Motion passed 3-0**

Fiscal Officer, Bridget Enyeart presented the Board with a Transfer of Appropriations request. Bridget reviewed in detailed all transfers that are required. Mike Sims made a motion to accept the Transfer of Appropriations. Jeff Asselin seconded. **Motion passed 3-0** *Bridget indicated the Board will need to have the Cass County Council approve appropriation requests since they are out of series transfers.*

FIRE CHIEF'S REPORT

1. Run report was given by Fire Chief Chris Cover. Chris reported the following:
 - a. Attendance at July 6, 2021 meeting. Nothing to report. Quarterly meeting scheduled for 07/19/21 @ 9:00 am.
 - b. New LED lights installed in the engine bay.
 - c. New back door installed in the engine bay.
 - d. Estimate for LED light for living areas will be given at the next meeting.
 - e. Truck 8 went to Rowe truck due to wiring/short.
 - f. New Fire Gear still on order for new men.
 - g. 1 pair of boots were replaced at no cost after incident with aerial ladder.
 - h. 800 MHZ radios have been donated. Chief is currently looking into CCFD radio frequency and applying for license.

Jeff Asselin made a motion to accept the Fire Chief's Report. Michael L. Sims seconded the motion. **Motion passed 3-0.**

CONTRACTS FOR 2021

All contracts for 2021 will be sent out after we meet with our insurer to review the kinds of information, we need to obtain from our volunteer fire department each year to make sure we are complying regarding state required liability.

BUDGET

The DLGF Budget Workshop for the Cass County Fire District will be held via zoom meeting on July 21, 2021 at 12:30 pm. Budget was then submitted to the Cass County Auditor for publishing. First reading of the Cass County Council for our 2021 budget will be September 17, 2021 @ 9:00 am. Second reading of the Cass County Council will be October 15, 2021 @ 9:00 am.

OLD BUSINESS

Reviewed quotes again on hoses.

NEW BUSINESS

None

PUBLIC COMMENTS

None

MEETING ADJOURNMENT

Jeff Asselin made a motion to adjourn the meeting. Dave Patty seconded. Meeting adjourned at 6:12 pm. **Motion passed 3-0.**

Respectfully submitted,

Bridget I. Enyeart, Fiscal Officer

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