

CASS COUNTY FIRE DISTRICT #1

MEETING MINUTES

December 5, 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 Michael L. Sims, Chairman. Members present were: Michael L. Sims, Chairman; Dave Patty, Vice Chairman; Jeff Asselin, Member at Large; and Bridget Enyeart, Fiscal Officer/Secretary.

Minutes

Meeting Minutes of November 7, 2018 were reviewed. Jeff Asselin made a motion to accept the minutes. Dave Patty 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 \$113,546.98; Building Debt Fund \$0; County Emergency Loan Fund \$20,920.18; Fire General Fund \$1,013,875.97; Cumulative Fire Fund \$63,785.67. Checking Balance \$420,554.54. Savings Account Balance \$791,574.26 (after claims and transfers). Dave Patty made a motion to accept the Treasurer's Report and all claims submitted in the amount of \$5,073.36 for payment, Jeff Asselin seconded. Motion passed 3-0

RESOLUTION TO TRANSFER

The following Resolutions to Transfer were requested:

1. Transfer \$14,782.74 out of Fire General to Rainy Day Fund. Dave Patty made a motion to allow transfer. Jeff Asselin seconded the motion. *Motion passed 3-0.*
2. Transfer \$6,031.46 out of Building Debt Fund to close the fund according to State Board of Accounts recommendation. Board reviewed all possible ways funds could be transferred and gave Fiscal Officer Bridget Enyeart the authority to transfer the funds according to the wishes of SBOA to be able to close the books and balance before the January 2019 meeting. Dave Patty seconded the motion. *Motion passed 3-0.*

FIRE CHIEF'S REPORT

Run reports were given to date. Fire Chief discussed the ISO review/rating. Bids/Quotes for a new 3000 Gallon Super Tanker were received from Fouts Brothers in the amount of \$239,454 and Midwest Fire in the amount of \$275,118. Jeff made a motion to accept the bid from Fouts Brothers. Dave Patty seconded the motion. *Motion passed 3-0.* Jeff Asselin asked if there had been any quotes yet on the Engine decals. The firemen indicated they are currently working on getting quotes. Discussion was held regarding the need for a speaker system throughout the fire station and in the garage so that calls can be dispatched overhead. The station also needed a new ice maker. After much discussion, Jeff Asselin made a motion that the board approves the expenditures for the speaker system and the ice maker. Dave Patty seconded. *Motion passed 3-0.* Dave Patty made a motion to accept the Fire Chief's Report. Jeff Asselin seconded the motion. *Motion passed 3-0.*

BUDGET 2019

On November 21, 2018, Fiscal Officer Bridget Enyeart filed a Notice to Make Changes to the 2019 Budget Year 1782 Notice. On November 27, 2018, the DLGF sent verification that the Budget for 2019 is approved as requested.

OLD BUSINESS

None

NEW BUSINESS

On behalf of the Cass County Fire District Board of Trustees, Chairman Michael L. Sims thanked NWF Department for their service with the recent fires. The board applauded the efforts of all the volunteer firemen, New Waverly Fire Department and Logansport Fire Department and their ability to work together and serve our constituents.

PUBLIC COMMENTS

None

MEETING ADJOURNMENT

Jeff Asselin made a motion to adjourn the meeting. Dave Patty seconded. Meeting adjourned. Motion passed 3-0.

Respectfully submitted,

Bridget I. Enyeart, Fiscal Officer

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NEXT MEETING

Next meeting is scheduled for January 9, 2019 at 4:30 pm.