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CASS COUNTY FIRE DISTRICT #1
MEETING MINUTES
April 4, 2018

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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; Jeff Asselin, Member at Large; and Bridget Enyeart, Fiscal Officer/Secretary. Member Excused: Dave Patty, Vice Chairman

Minutes

Meeting Minutes of March 7, 2018, were reviewed. Jeff Asselin made a motion to accept the minutes. Michael L. Sims 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 $562,148.59; Cumulative Fire Fund $34,442.93. Checking Balance $118,679.28. Savings Account Balance $618,646.96. Total funds available $737,326.24. Total Claims submitted. Michael L. Sims 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.
   a. Tanker Fuel Tank Leak – approved repairs which will cost approximately $600
   b. Painting of Interior of Fire Station
   c. Replacement of Vehicles discussed.

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

CONTRACTS FOR 2019

Contracts were discussed with each entity for contractual services. All contracts must be signed by the June meeting.

LOGANSPORT STATE HOSPITAL

Logansport State Hospital extended our contract for an additional 2 years. Claims for services are current.

PUBLIC COMMENTS

None

MEETING ADJOURNMENT

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

NEXT MEETING

5/02/2018

Respectfully submitted,

Bridget I. Enyeart, Fiscal Officer