

[Handwritten signature]

**Cass County Fire District 1
Board Meeting Minutes
January 13, 2011 @ 7:30pm**

In attendance were Sherman Kantzer and Mike Sims.

Call to Order.

Minutes: Motion to accept the minutes as presented for January 3, 2011, was 2nd and approved.

Treasurers Report: Checking account \$39,458.94 and Savings account \$556,770.68, was approved.

Claims: Pharos Tribune \$14.69, Mr. Bushman \$1036.80, Peters Municipal Consultant \$518.66, Sherman Kantzer multiple receipts \$71.64, and New Waverly Vol. Fire Dept. \$3712.94 (CEDIT, fire truck equipment). Motion to approve to pay, 2nd and approved.

Additional Appropriations for 2011: DLGF has 15 days to approve or not according to Mr. Bushman. DLGF has not approved or disapproved it as of yet. Mr. Bushman suggests give them another day or 2 to receive any information. If haven't heard from DLGF by the 24th go ahead and send checks. Bill to be paid out of CEDIT can be paid now.

Fire Station Update: It is ready to go. Trucks are serviced and repaired.

New Waverly Ins. Certificate: Has been received from Consolidated and looks good.

Roster of Firefighter's, EMT's, and Equipment: The Roster is posted for the Firefighter's, out of 9, 6 are EMT's. To get a full list of names of firefighter's, EMT's and equipment has been tabled.

Appointment of Bookkeeper: Sue Wilson has been appointed to take care of the Treasurer's books.

Develop District Seal: Sherman will work on typing a letter for this item to present to the area schools art classes and will bring to the next meeting for discussion. It was suggested to have a savings bond as the incentive for the winner.

Public Comment: There was discussion for getting the lettering on the trucks done. A motion to get the lettering done for approximately \$600.00 was made, 2nd and approved. Much discussion was made regarding fire hydrants and possibly purchasing 1 or 2 hydrants.


minutes

Mike Sims has been discussing this with Paul Hartman. Sherman had discussion on the same topic with Dick Dilling, regarding the hydrants close to the Fire District building. It is a positive recommendation to keep the lines of communications open with Paul Hartman.

Next Meeting will be Thursday January 27th, 2011 @ 7:30pm at 1444 Holland St., Logansport.

Meeting Adjourned.

Respectfully Submitted by,

A handwritten signature in cursive script, appearing to read "Michael L. Sims".

Michael L. Sims

Secretary Treasurer