

Cass County Fire District 1
Board Meeting Minutes
January 27, 2011 @ 7:30pm

In attendance were Sherman Kantzer, Mike Sims & Bridget Enyeart.

Call to Order: Sherman welcomed new board member Bridget Enyeart.

Minutes: Motion to accept the minutes as presented for January 13, 2011, was 2nd and approved.

Treasurers Report: Checking account \$3798.37 after claims paid and in Savings account \$350,000.00 was transferred to checking, which leaves a balance of \$206,770.68, CREDIT balance \$6295.84 was approved.

Claims: 2 were presented: Donnelly Safety in amount of \$214.60 (out of CREDIT fund), the 2nd to Weirs in the amount of \$2003.61. Motion to approve to pay, 2nd and approved.

Building: Final amount to Dilling LLC is \$370,595.50 this is around \$20,000.00 over the contract that explained not to exceed \$350,000.00. However Sprinkler System that had to be installed was in the amount of approx. \$20,000.00, which would be the amount exceeded. Discussion of 3 amortizations was discussed. Amortizations were #1 10 yrs @ 8% int. for a mo. pymt. of \$4496.36 with balloon payment in 5 years of \$221,000.00. #2 15 yrs @ 8% int. for a mo. pymt. of \$3541.00 with balloon payment in 5 years of \$291,000.00. #3 7 yrs @ 8% int. for a mo. pymt. of \$5776.22 with balloon payment in 5 years of \$127,711.63.00. Motion to go with option #3 was 2nd and approved. Was mentioned that Contract has been recorded and Mike is working on exemptions.

Additional Appropriations for 2011: DLGF has given approval of the request for \$900,000.00

F350 & Jeep recommendations: The Jeep is being used for District Capt. To run district errands. The Truck has extrication equipment at in it at this time. Recommendation is to use one or both for grass fires. Est. cost of grass fire equipment is between \$10,000.00 & \$15,000.00. At this time contracted departments do have grass trucks until money is available. After much discussion of different options for the vehicles, this item is tabled.

New Waverly Ins. Certificate: Has been provided, read & discussed.

Roster: The Roster shows 34-35 available personnel, with 10 members that are paid by the District. A fire call in Noble twp. was reported to have been handled very well.

Equipment Inventory List: List was discussed. It was mentioned that there is an approx. \$6000.00 balance from CREDIT funds, that was used to purchase items on a required equipment list. Sherman talked to Council Pres. Ralph Anderson and he recommend, that the balance should not be used if everything is purchased from the list at this time.

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Develop District Seal: Sherman presented the letter that he drafted, it will be sent to Logansport Schools, Pioneer, Lewis Cass & Caston. This letter explained the Seal Contest that the Students could enter and an award that would be given of \$100 savings bond, Shirt and hat from the Fire District to the winner. The letter was okayed to be sent out with a deadline of April 1, 2011.

Fee Schedule for Fire Services: It was discussed that Logan Fire will be charging fees. There is a Cass Co. Fire Assoc. meeting coming up and Sherman drafted a letter to present that the District will not be charging fees for services to the property owners. It was asked that the Assoc. have their meeting before the District publicly announced its stand on the charging of fees. The board agreed to wait to announce their decision of the fees.

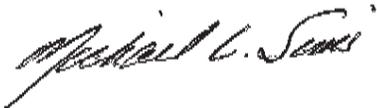
Public Comment: Sherman commended New Waverly Volunteer Fire Dept. in all the assistance they gave the last 6+ months during the forming of the Fire District. Also, discussed was that in the Fire District Ordinance it is stated that the Board meet at least once in the months of January, April, July & October, so that the District will not need to meet as much as they have.

Mike asked if the Board could approve to pay LMU bills for future (approx. amt. of \$200 a mo.), since meetings will be farther apart. Motion to pay January, February & March bills, has a 2nd and approved.

Next Meeting: Thursday April 7th, 2011 @ 7:30pm at 1444 Holland St., Logansport.

Meeting Adjourned.

Respectfully Submitted by,



Michael L. Sims
Secretary Treasurer