

## MEETING MINUTES

### JULY 18, 2013

#### **Call to Order**

The Cass County Fire District 1 (CCFD1) Board met at 5:00 p.m. at Cass County Fire District 1 Station, at 1444 Holland Street, Logansport, Indiana. Meeting was called to order at 5:04 p.m. by Karl Myer. Board members present were Karl Myer and Dave Patty. Fiscal Officer, Bridget Enyeart was also present.

#### **Secretary's Report**

Meeting Minutes of June 18, 2013, were reviewed. Dave Patty made a motion to accept the minutes. Karl Myer seconded the motion. ***Motion passed 2-0.***

#### **Treasurer's Report/ Payment of Claims**

Treasurer's Report was given by Karl Myer. Claims were submitted totaling \$3,247.29. Checking account balance reported after claims were submitted and the quarterly deposit from the State of Indiana is \$22,357.32. Savings account balance is \$93,907.39. Dave Patty made a motion to accept the treasurer's report and claims as submitted. Karl Myer seconded the motion. ***Motion passed 2-0.***

#### **Fire Chief's Report**

Report will be given next month regarding runs and maintenance issues and sign replacement.

#### **Contracts for 2014**

We are still waiting for Washington Township and New Waverly Fire Department to return contracts. Contract deadline is July 31, 2013.

#### **Budget**

The Board and Fiscal Officer attended budget workshops. Board will approve the 2014 Budget at the August 29, 2013 meeting. 1<sup>st</sup> reading for the Cass County Council will be September 20, 2013 at 9:00 a.m. and the second reading will be October 18, 2013 at 9:00 a.m.

#### **Public Comments**

No public comments were made.

#### **Next Meeting Date**

Next Meeting will be held on August 29, 2013, at 5:00 p.m.

Respectfully submitted,

Dave Patty,  
Interim Secretary