

**CASS COUNTY FIRE DISTRICT #1
MEETING MINUTES
December 19, 2013**

Call to Order

The Cass County Fire District #1 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 5:11 p.m. by Karl Myer. Board members present were Karl Myer and Dave Patty.

Secretary's Report

Meeting Minutes of November 26, 2013, were reviewed. Karl Myer made a motion to accept the minutes. Dave Patty seconded the motion. **Motion Passed 2-0.**

Treasurer's Report/ Payment of Claims

Treasurer's Report was given by Fiscal Officer Bridget Enyeart. Claims were submitted totaling \$273,118.10. Checking account balance reported after claims were submitted is \$24,893.38. Savings account balance is \$187,044.74. Building Debt Fund has a balance of \$34,165.33; County Loan Fund has a balance of \$18,891.00; Cumulative Fund has a balance of \$31,066.94 and the Fire General Fund has a balance of \$127,814.85. Karl made a motion to accept the treasurer's report and claims as submitted. Dave seconded the motion.

Motion Passed 2-0.

Fire Chief's Report

Fire Chief Kyle Anderson was not present. District Lieutenant, Rex Danely, updated the Board regarding current repairs. We will ask Kyle to provide run reports next month for November and December as well as a total for the year. Sign will be replaced once the ground is softer and the weather is warmer. Fireman Brian Iles was hired on at Logansport Fire Department and will be leaving Cass County Fire District. New Waverly Fire Department is currently reviewing a good pool of applicants. Dave Patty made a motion to approve the Fire Chief's Report. Karl Seconded. **Motion Passed 2-0**

Logansport State Hospital/Washington Township

The CCFD#1 Board of Trustees would like to set a meeting up with New Waverly Fire to determine if we will renew a bid with Logansport State Hospital this year for Fire Protection Services. Fire Chief Kyle Anderson will address the issue at the next monthly meeting with New Waverly Fire and contact the Board with a meeting date. Discussion was again held regarding the need for a long-term contract with New Waverly Fire for a period of three years in order to accommodate the bid in the even the District decides to re-bid the contract. Karl is going to contact Jim Mayhill and Kyle to discuss future contracts.

2014 Meeting Calendar

The Board decided to keep meetings on the last Thursday of each month at 5:00 p.m. with the exception of holidays. Dave Patty made a motion to approve the 2014 meeting calendar. Karl Seconded.

Motion Passed 2-0

Meeting dates for next year are as follows:

January 30, 2014	February 27, 2014	March – NO MEETING
April 24, 2014	May- NO MEETING	June 26, 2014
July – 31, 2014	August 28, 2014	September – NO MEETING
October 30, 2014	November 25, 2014 (Tuesday)	December 18, 2014

Public Comments

No public comments were made.

Next Meeting Date

Dave made a motion to adjourn the meeting at 5:38 p.m. Karl Seconded. **Motion Passed 2-0**

Next Meeting will be held on Thursday, January 30, 2014 at 5:00 p.m.

Respectfully submitted,

Dave Patty

Dave Patty,
Interim Secretary