

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. 1st 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