

**CASS COUNTY FIRE DISTRICT 1
MEETING MINUTES
February 28, 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 5:01 p.m. by Karl Myer. Board members present were Bridget Enyeart and Dave Patty.

Election of Officers

Nomination/election of Chairman was presented before the Board. Bridget made a motion to nominate Karl Myer as Chairman and Dave Patty as Vice Chairman, Dave Patty seconded the motion. **Motion passed 3-0.**

Nomination/election of Secretary/Treasurer. Karl Myer made motion to nominate Bridget Enyeart. Dave seconded the motion. **Motion passed 3-0.**

Secretary's Report

Meeting Minutes of January 31, 2013, were reviewed. Bridget made a motion to accept the minutes. Karl Myers seconded the motion. **Motion passed 3-0.**

Treasurer's Report/ Payment of Claims

Treasurer's Report was given by Bridget Enyeart. Claims were submitted totaling \$288.54. Checking account balance reported after claims were submitted is \$18,256.47. Savings account balance is \$14,917.67. Bridget made a motion to accept the treasurer's report and claims as submitted. Karl seconded the motion. **Motion passed 3-0.**

Annual Report

Bridget completed the Annual Report and uploaded it to the State of Indiana via the Gateway. Publication will be on March 1, 2013.

Debt Management Report

The Debt Management Report for the State of Indiana was due by March 1, 2013. Bridget completed this and uploaded the report to the State of Indiana via the Gateway.

Indiana Sales Tax

We need to mark our calendars to remember to file our Indiana Sales Tax before January 31st of each year. The amount is \$0.00, but we still have to file the report with the Indiana Department of Revenue even if we don't collect anything. This can only be done at the IDR website. All members of the board were set up to be able to file the report.

Fire Chief's Report

Fire Chief Kyle Anderson reported the number of runs for January & February 2013.

Letter to Pharos Tribune.

Much discussion was held regarding the letter to the Pharos Tribune by the Cass County Fire District Board of Trustees. Many individuals had positive comments to make regarding the article.

Replacement of Sign

Board discussed what language would be placed on the sign. The district will use the existing sign structure. Members will look at drafts again and discuss the signage at the next meeting.

Floor Drains

Floor drains are still scheduled to be done in late March or early April weather permitting.

Public Comments

No public comments were made.

Next Meeting Date

Next Meeting will be held at 5:00 p.m. on April 25, 2013 at 1444 Holland Street.

Respectfully submitted,

Bridget I. Enyeart,
Secretary