

**CASS COUNTY FIRE DISTRICT 1  
MEETING MINUTES  
June 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 5:01 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 May 30, 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 Karl Myer. Claims were submitted totaling \$360,287.17. Checking account balance reported after claims were submitted and the quarterly deposit from the State of Indiana is \$15,098.53. Savings account balance is \$194,120.93. 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**

Fire Chief Kyle Anderson reported the number of runs for June 2013.

Back door replacement expenditure was approved at May's meeting. Door will be replaced next month sometime. Discussion was again held regarding replacing the air lines to the tower. Estimated replacement cost is \$1,600. Dave Patty made a motion to approve the air-lines to the tower to the next meeting. Karl Myer seconded the motion. ***Motion passed 2-0***

We have not received a bill regarding the repairs to the brakes and the oil leak from a gasket on the valve cover. Karl Myer made a motion to table discussion of payment reimbursement for the truck to next month. Dave Patty seconded. ***Motion passed 2-0.***

**Floor Drains** -Installation of Floor drains have been completed.

**Replacement of Sign** – Draft was given back to be revised as approved last month.

Karl Myer made a motion to approve the Fire Chief's report. Dave Patty seconded. ***Motion passed 2-0.***

**Contracts for 2014**

Contracts have been sent to the various volunteer fire departments and New Waverly Fire. Deadline for contracts to be mailed back to Cass County Fire District is July 31, 2013. To date the only contracts that have not been mailed back are from New Waverly Fire Department and Washington Township. Twelve Mile requested an increase of \$1,776 in their contract. When looking at the run totals, board members could not justify the increase, especially given the projected decrease in revenues for 2014. Discussion was held in detail regarding evaluation of cost vs. services. Karl indicated he would contact Mr. Moon. Karl Myer made a motion not to increase Twelve Mile's contract and to keep it the same. Dave Patty seconded the motion. ***Motion passed 2-0.***

Karl Myer made a motion to approve all contracts as sent out and signed. Dave Patty seconded. ***Motion passed 2-0***

**Public Comments**

No public comments were made.

**Next Meeting Date**

Next Meeting will be held on July 18, 2013, instead of July 27, 2013.

Respectfully submitted,

Dave Patty,  
Interim Secretary