

CASS COUNTY FIRE DISTRICT #1
MEETING MINUTES
July 3, 2019

Call to Order

The Cass County Fire District #1 (CCFD1) Board met at 4:30 p.m. at Cass County Fire District 1 Station at 1444 Holland Street, Logansport, Indiana. Meeting was called to order by Dave Patty, Vice Chairman. Members present were Dave Patty, Vice Chairman; Jeff Asselin, Member at Large; and Bridget Enyeart, Fiscal Officer/Secretary. Member excused: Michael L. Sims, Chairman.

Minutes

Meeting Minutes of June 5, 2019 were reviewed. David Patty made a motion to accept the minutes. Jeff Asselin seconded the motion. **Motion passed 2-0.**

TREASURER'S REPORT/PAYMENT OF CLAIMS

Treasurer's Report was given by Fiscal Officer, Bridget Enyeart. Bridget also reviewed the Bank Transaction Register, Bank Reconciliation, and the 2019 Gateway required uploads to show the Board that she is up to date on the District's monthly obligations through June 30, 2019. Total claims were reviewed. Jeff Asselin made a motion to accept the Treasurer's Report and all claims submitted for payment, David Patty seconded. **Motion passed 2-0**

FIRE CHIEF'S REPORT

- Run reports were given to date by Fire Chief Pat Bell.
- Update given on delivery of new fire truck. (The pumper truck's estimated date of completion is September 2019. The new 2003 E-One 75' Quint with 2000 GPM pump is now in service.)
- Discussion held regarding new addition to fire station.

David Patty made a motion to accept the Fire Chief's Report. Jeff Asselin seconded the motion. **Motion passed 2-0.**

CONTRACTUAL SERVICE CONTRACTS

All contracts for professional services have been received.

2020 Budget

Bridget Enyeart, Fiscal Officer gave board members dates of the budget workshop, 1st reading and second reading by the Cass County Council.

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENTS

None

NEXT MEETING

Next public meeting is scheduled for Sept. 4, 2019 at 4:30 pm.

MEETING ADJOURNMENT

Dave Patty made a motion to adjourn the meeting. Jeff Asselin seconded. Meeting adjourned. **Motion passed 2-0.**

Respectfully submitted,

Bridget I. Enyeart, Fiscal Officer

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