

**CASS COUNTY FIRE DISTRICT #1  
MEETING MINUTES  
November 6, 2019**

**Call to Order**

The Cass County Fire District #1 (CCFD1) Board met at 5:31 p.m. at Cass County Fire District 1 Station at 1444 Holland Street, Logansport, Indiana. Meeting was called to order by Michael L. Sims, Chairman. Members present were: Michael L. Sims, Chairman; Dave Patty, Vice Chairman; Jeff Asselin, Member at Large; and Bridget Enyeart, Fiscal Officer/Secretary.

**Minutes**

Meeting Minutes of October 9, 2019 were reviewed. Jeff Asselin made a motion to accept the minutes. Dave Patty seconded the motion. **Motion passed 3-0.** Meeting Minutes of October 21, 2019 were reviewed. Mike Sims made a motion to accept the minutes. Jeff Asselin seconded the motion. **Motion passed 3-0.** Meeting Minutes of October 30, 2019 were reviewed. Dave Patty made a motion to accept the minutes. Mike Sims seconded the motion. **Motion passed 3-0.**

**TREASURER'S REPORT/PAYMENT OF CLAIMS**

Treasurer's Report was given by Fiscal Officer, Bridget Enyeart. Rainy Day Fund \$104,010.32; Building Debt Fund \$0; County Emergency Loan Fund \$3,166.71; Fire Truck Loan Fund \$-15,251.57 (waiting for November tax draw); Fire General Fund \$866,604.12; Cumulative Fire Fund \$72,100.71. Checking Balance \$13,674.99. Savings Account Balance \$1,050,630.29. Dave Patty made a motion to accept the Treasurer's Report and all claims submitted for payment, Jeff Asselin seconded. **Motion passed 3-0**

**RESOLUTION TO TRANSFER**

Resolutions to Transfer were presented by the Treasurer (see attachment to minutes) Mike Sims made a motion to accept the Treasurer's Report and all claims submitted for payment, Jeff Asselin seconded. **Motion passed 3-0**

**FIRE CHIEF'S REPORT**

1. Run report was given by Miami Township Fire Department's Fire Chief, Rocky Buffum.
2. Update on policies and training was given by Miami Township Fire Department's Fire Chief, Rocky Buffum.
3. Discussion held regarding new flagpole.
4. Discussion held regarding status of new garage bay.

Dave Patty made a motion to accept the Fire Chief's Report. Jeff Asselin seconded the motion. **Motion passed 3-0.**

**BUDGET 2019**

Bridget Enyeart, Fiscal Officer confirmed the Cass County Council Review of Budget for 2<sup>nd</sup> reading on October 18, 2019 at 9:00 am. was approved.

**OLD BUSINESS**

None

**NEW BUSINESS**

Fire Chief for Miami Township Fire Department, Rocky Buffum, announced the new Assistant Chief at Miami Township Fire Department as Chris Cover. He also stated that Mr. Cover will be CCFD#1 station supervisor and serve as a liaison between Miami Township Fire Department and CCFD#1.

**PUBLIC COMMENTS**

None

**MEETING ADJOURNMENT**

Jeff Asselin made a motion to adjourn the meeting. Dave Patty seconded. Meeting adjourned. **Motion passed 3-0.**

Respectfully submitted,

***Bridget I. Enyeart, Fiscal Officer***

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**NEXT MEETING**

Executive meeting is scheduled for December 6, 2019 at 5:00 pm at the Indiana Integrity Realtor's Conference Room, 2100 E. Market Street, Logansport, IN 46947.

Next Public Meeting is scheduled for December 11, 2019 at 4:30 pm. at CCFD#1 Fire Station.