

**CASS COUNTY FIRE DISTRICT #1
MEETING MINUTES
EXECUTIVE SESSION
May 29, 2019**

Call to Order

The Cass County Fire District #1 (CCFD#1) Board met on May 29, 2019 at 4:30 pm. at 1305 Castle Drive, Lafayette, IN 47905 in executive session. 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; Bridget Enyeart, Fiscal Officer/Secretary; and Pat Bell, Fire Chief of CCFD#1.

Discussion

Discussion was held within the guidelines listed below:

- A. Pursuant to IND. CODE § 5-14-1.5-6.1(b)(2)(B) & (D), discussion of strategy with respect to the initiation of litigation and the purchase or lease of real property.
- B. Pursuant to IND. CODE § 5-14-1.5-6.1(b)(9), To discuss a job performance evaluation of individual employees.

****Executive Sessions are closed to the public****