

**CASS COUNTY FIRE DISTRICT #1
MEETING MINUTES
EXECUTIVE SESSION
February 19, 2020**

Call to Order

The Cass County Fire District #1 (CCFD#1) Board met on February 19, 2020 at 4:30 pm. at 1444 Holland Street, Logansport, IN. 46947 in executive session. Meeting was called to order by Michael L. Sims, Chairman. Members present were Michael L. Sims, Chairman; Jeff Asselin, Vice Chairman; Dave Patty, Member at Large; and Bridget Enyeart, HR Director/Fiscal Officer.

Discussion

Discussion was held within the guidelines listed below:

- A. Pursuant to IND. CODE § 5-14-1.5-6.1(b)(9), To discuss a job performance evaluation of individual employees/contractor.

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