

**CASS COUNTY FIRE DISTRICT #1**  
**MEETING MINUTES**  
**March 2, 2022**

**Call to Order**

The Cass County Fire District #1 (CCFD1) Board met at: 5:32 p.m. at Cass County Fire District 1 Station at 1444 Holland Street, Logansport, Indiana. Meeting was called to order by Rex Danely, Chairman. Members present were Rex Danely, Chairman; Dave Patty, Vice Chairman; Steve Crispen, Member at Large; Jerry Maxson, Fire Chief; and Bridget Enyeart, Fiscal Officer/Secretary.

**Minutes**

Meeting Minutes of February 2, 2022 were read and approved. Steve Crispen had a correction that was noted in the January meeting minutes. Fiscal Officer to make changes. Rex Danely made a motion to accept the minutes. Dave Patty 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 Fun \$214,426.62; Building Debt Fund \$0; County Emergency Loan Fund \$20,188.92; Fire General Fund \$1,418,531.33; Cumulative Fire Fund \$64,249.03. Checking Balance \$458,671.30. Savings Account Balance \$1,269,851.01. Total Claims were submitted and approved. Fiscal Officer, Bridget Enyeart reviewed the Annual Report with the Board. Dave Patty made a motion to accept the Treasurer's Report, Annual Report and all claims submitted for payment, Rex Danely seconded the motion. **Motion passed 3-0**

**FIRE CHIEF'S REPORT**

Run report was given by Fire Chief Jerry Maxson. Current apparatus repairs for Engine 3 and Truck 8 were reviewed to include the various cost of said repairs. Discussion was held regarding replacing the building's air compressor and pricing. It was decided to replace the current system. Current training for each shift was reviewed by Chief Maxson to include interior attack and maps. Chief Maxson discussed the Station is still accepting applications for employment and would like to hold a process soon and review current applications. There are currently seven applications for the position that is open on shift B. Rex Danely made a motion to accept the Fire Chief's Report. Steve Crispen seconded the motion. **Motion passed 3-0.**

**2022 Policy Review/Contracts**

Bridget Enyeart, Fiscal Officer asked if the Board had reviewed the various policies that were presented at the February meeting. All indicated they had and there were no changes. Bridget to get contracts in final Draft for April Meeting.

**OLD BUSINESS**

Matt Jennings from Workman & Associates presented retirement plans to the Board. The Board thanked Matt for his presentation. Rex is to get with Bridget and Jerry to complete the pre-paperwork necessary to start the plan. Dave Patty made a motion to accept the plan, Rex Danely seconded the motion. **Motion passed 3-0.**

**NEW BUSINESS**

Andy Maddox from 5 Alarm brought his company's SCBA pack so the Board could compare the product with the SCBA that Pascal Moon presented in February from Dinges. The Board thanked Andy for his presentation and will table the matter to further discussion before a decision will be made on replacing the equipment.

**PUBLIC COMMENTS**

None

**MEETING ADJOURNMENT**

Rex Danely made a motion to adjourn the meeting. Steve Crispen seconded. Meeting adjourned at 6:28 pm. **Motion passed 3-0. Next meeting will be held on April 6, 2022, at 5:30 p.m.**

Respectfully submitted,

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

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