

CASS COUNTY FIRE DISTRICT #1
MEETING MINUTES
May 3, 2023

Call to Order

The Cass County Fire District #1 (CCFD1) Board met at: 5:30 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; Steve Crispen, Vice Chairman; Dave Patty, Member at Large; Jerry Maxson, Fire Chief; and Bridget Enyeart, LPN, Fiscal Officer/Secretary.

Special Guests

Jeff Peters from Peters Municipal Consultants presented the 5-year plan to the Cass County Fire District Board of Trustees. Mr. Peters will send the final plan via email for distribution during the Budget hearing with the Cass County Council.

Minutes

Meeting Minutes of April 12, 2023, were read and approved. Rex Danely made a motion to accept the minutes. Dave Patty seconded the motion. **Motion passed 3-0.**

TREASURER'S REPORT/PAYMENT OF CLAIMS

The Treasurer's Report was given by Fiscal Officer, Bridget Enyeart. Fund balances are as follows: Rainy Day Fund \$324,664.49; Building Debt Fund \$0; County Emergency Loan Fund \$0; Fire Truck Loan Fund, \$11,383.18; Fire General Fund \$1,242,995.91; Cumulative Fire Fund \$68,496.35. Total Claims were submitted and approved. Dave Patty made a motion to accept the Treasurer's Report and all claims submitted for payment, Steve Crispen seconded the motion. **Motion passed 3-0.**

FIRE CHIEF'S REPORT

The run report was given by Fire Chief Jerry Maxson. Current apparatus repairs were reviewed. Current training for each shift was reviewed. Discussion was held to make travel arrangements to view a ladder truck that has been located. Board will get with one another later to firm up the travel arrangements. Rex Danely made a motion to accept the Fire Chief's Report. Dave Patty seconded the motion. **Motion passed 3-0.**

OLD BUSINESS

The CCFD1 Board reviewed and signed all contracts. The deadline for taxing units to return the contracts to the Board is June 14, 2023.

NEW BUSINESS

Summer hiring process was discussed. Bridget to place an advertisement in Indeed and post flyer on Facebook. Fireman Brad Leslie submitted his resignation on May 1, 2023. The Board thank Mr. Leslie for his service.

PUBLIC COMMENTS

None

MEETING ADJOURNMENT

Rex Danely made a motion to adjourn the meeting. Steve Crispen seconded. **Motion passed 3-0.** The meeting was adjourned at 6:55 pm. **Next meeting will be held on June 14, 2023, at 5:30 p.m.**

Respectfully submitted,

Bridget I Enyeart

Bridget I. Enyeart, LPN, HR/Fiscal Officer