

# CASS COUNTY FIRE DISTRICT #1

Executive Session Meeting Minutes

May 22, 2022

The Cass County Fire District #1 (CCFD1) Board met at: 8:00 a.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; and Bridget Enyeart, LPN, HR/Fiscal Officer. Members Absent: Jerry Maxson, Fire Chief (Waived his right to attend on 05/18/2023)

The Cass County Fire District Board of Trustees met in Executive Session this morning, May 22, 2023, at 8:00 am. for the purpose of discussing employee disciplinary measures for Fire Chief Jerry Maxson.

The Cass County Fire District Board of Trustees will ratify their decision regarding the chief by signing the Employee Disciplinary Action Form at the public meeting on May 22, 2023, at 8:30 am. directly following Executive Session.

## **MEETING ADJOURNMENT**

Cass County Fire District Board of Trustees Chairman, Rex Danely adjourned Executive Session.

Respectfully submitted,



Bridget I. Enyeart, LPN  
HR/Fiscal Officer