

CASS COUNTY FIRE DISTRICT #1

Meeting Minutes

May 22, 2023

The Cass County Fire District #1 (CCFD1) Board met at: 8:30 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 attendance 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.

There are currently no formal disciplinary measures outlined in the Cass County Fire District policy manual by the Cass County Fire District Board of Trustees to address disciplinary measures regarding the fire chief. The Cass County Fire District Fire Chief serves at the pleasure of the Cass County Fire District Board of Trustees. Fire Chief Jerry Maxson was serving in a dual capacity before his arrest. He served as a fireman and as the Cass County Fire District Fire Chief with the Cass County Fire District. The previous fire chief served only in an administrative capacity and did not perform firefighter duties. Since Mr. Maxson also acted in the capacity as a firefighter, he is afforded the same disciplinary measures as outlined in the policy manual.

The Cass County Fire District Board of Trustees notified Mr. Maxson of the disciplinary measures and has ratified their decision as discussed with Mr. Maxson by signing the Employee Disciplinary Action Form.

MEETING ADJOURNMENT

Cass County Fire District Board of Trustees Chairman, Rex Danely adjourned the meeting.

Respectfully submitted,



Bridget I. Enyeart, LPN
HR/Fiscal Officer