

CASS COUNTY FIRE DISTRICT #1

MEETING MINUTES

June 2, 2021

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 Jeff Asselin, Chairman. Members present were Jeff Asselin, Chairman; Michael L. Sims; David Patty, Member, Bridget Enyeart, Fiscal Officer/Secretary, Chief Chris Cover and Assistant Chief Jerry Maxson.

Minutes

Meeting Minutes of May 5, 2021, were reviewed. Michael L. Sims made a motion to accept the minutes. Jeff Asselin 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 Fund \$119,131.62; Building Debt Fund \$0; County Emergency Loan Fund \$19,319.33; Fire Truck Loan Fund, \$18,508.53; Fire General Fund \$1,136,768.45; Cumulative Fire Fund \$63,832.94; Payroll Deductions: \$8,872.69. Total account balance with June tax draw deposit, \$1,867,802.06. Fiscal Officer, Bridget Enyeart went explained what the fund balances meant and how the budget process works to public members in the audience. Jeff Asselin made a motion to accept the Treasurer's Report and all claims submitted for payment, Dave Patty seconded. **Motion passed 3-0**

FIRE CHIEF'S REPORT

Board reviewed written run report and further discussed purchasing new hose. Assistant Fire Chief Jerry Maxon reviewed the quotes for the replacement hoses. It was decided the Board would purchase 1 ¾ Blue 10ft, 2 ½ -50 Blue 10ft, 5" x 100 Yellow. as well as the quotes for the tires. It was agreed that we would get an additional quote from one vender for 5" hose. Mike Sims made a motion to purchase the hose. Dave Patty seconded. **Motion passed 3-0**

EMPLOYEE MANUAL

Employee manual will be passed out to Lieutenant's in Executive Session. The men are to review the manual, write down any questions they may have and facilitate those questions to the Board. We will discuss these at the next meeting and provide clarification to any questions anyone may have. There is one change that has not been reflected/updated in the benefits manual to include firemen whose wife/significant other is having a baby. They will be allocated 1 Paternity Day Off for the birth for 2021 and the board will decide whether to change it to include 2 days off in the future.

PUBLIC COMMENTS

None – very short meeting for Board to discuss personnel issues in Executive Session.

NEXT MEETING

Next regular meeting is scheduled for July 7, 2021, at 5:30 pm.

MEETING ADJOURNMENT

Jeff Asselin made a motion to adjourn the meeting. Mike Sims seconded. Meeting adjourned at 6:03 pm. **Motion passed 3-0.**

Respectfully submitted,

*Bridget I. Enyeart, Fiscal Officer*

Bridget I. Enyeart, Fiscal Officer