

CASS COUNTY FIRE DISTRICT #1
MEETING MINUTES
June 9, 2022

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; Dave Patty, Vice Chairman; Steve Crispen, Member at Large; Jerry Maxson, Fire Chief; and Bridget Enyeart, Fiscal Officer/Secretary.

Minutes

Meeting Minutes of May 4, 2022, regular meeting and executive session were read and approved. Rex Danely made a motion to accept the minutes. Steve Crispen 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 \$203,334.38; Building Debt Fund \$0; County Emergency Loan Fund \$20,188.92; Fire Truck Loan Fund \$11,126.41 Fire General Fund \$1,199,788.53; Cumulative Fire Fund \$44,189.35. Checking Balance \$217,090.23. Savings Account Balance \$1,270,272.03. Transfer was made from the checking account to the savings account after June tax draw was deposited in the amount of \$350,000.00 to accumulate more income from the savings account. Total Claims were submitted and approved. Rex Danely made a motion to accept the Treasurer's Report, Dave Patty 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 and status of each. Smithfield is currently performing maintenance on the fleet. The pumper had approximately four hours of preventive maintenance, the engine had approximately 7 hours. The Ladder truck needs preventative maintenance every year, not just checked. There was six hours of labor with two guys extending the ladder and hand scraping the old grease. When the grease gets old and dry it becomes very hard to remove. It was hand cleaned to the main beam. New clear grease was purchased and applied. Smithfield indicated when the clear grease starts getting dirty, that is when it is time to have the ladder maintenance again. The grease is \$93.00 for 16 oz. The truck was completely lubricated. The waterway requires maintenance as well. Once that is scraped it is wiped down with transmission fluid. Smithfield indicated this needs to be done to protect the big seal on the backside and frontside. He stated if we lost that it would be \$14,000 for the part and \$10,000 for labor to replace it. It is very important to keep everything lubricated. The outriggers had no grease on them. We need to make sure to keep these greased and examined at truck checks. There was approximately one hour labor for Trident Air Primer on Tanker two. Engine 3 had 1 hour of labor for pump packing adjustment. The oil and oil filters still need to be changed on the entire fleet. Smithfield is asking that the Board purchase a new drum of oil as he does not want to put old oil in the trucks. The Board agreed to purchase new oil for the oil change. Current training for each shift was reviewed by Chief Maxson. Chief Maxson reported that five men from Cass County Fire District are enrolled in Instructor 1 Class. Spring cleaning and hose testing is being completed. Rex Danely made a motion to accept the Fire Chief's Report. Dave Patty seconded the motion. **Motion passed 3-0.**

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENTS

None

MEETING ADJOURNMENT

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

Respectfully submitted,

Bridget I. Enyeart, Fiscal Officer

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