

**CASS COUNTY FIRE DISTRICT #1  
MEETING MINUTES  
EXECUTIVE SESSION  
October 21, 2018**

**Call to Order**

The Cass County Fire District #1 (CCFD#1) Board met on October 21, 2019 at 7:00 pm. at 76 E. PR 130N, Logansport, IN 46947 in executive session. Meeting was called to order by Michael L. Sims, Chairman. Members present were Michael L. Sims, Chairman; Dave Patty, Vice Chairman; Jeff Asselin, Member at Large; Bridget Enyeart, Fiscal Officer/Secretary; and Pat Bell, Fire Chief of CCFD#1.

**Discussion**

Discussion was held within the guidelines listed below:

- A. Pursuant to IND. CODE § 5-14-1.5-6.1(b)(2)(B) & (D), discussion of strategy with respect to the initiation of litigation and the purchase or lease of real property.
- B. Pursuant to IND. CODE § 5-14-1.5-6.1(b)(9), To discuss a job performance evaluation of individual employees.

**\*\*Executive Sessions are closed to the public\*\***