

**CASS COUNTY FIRE DISTRICT #1  
MEETING MINUTES  
EXECUTIVE SESSION  
December 6, 2019**

**Call to Order**

The Cass County Fire District #1 (CCFD#1) Board met on December 6, 2019 at 5:00 pm. at Indiana Integrity Realtor's Conference Room at 2100 E. Market Street, 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; and Bridget Enyeart, Fiscal Officer/Secretary.

**Discussion**

Discussion was held within the guidelines listed below:

- A. Pursuant to IND. CODE § 5-14-1.5-6.1(b)(9), To discuss a job performance evaluation of individual employees/contractor.

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