

**CASS COUNTY FIRE DISTRICT #1
MEETING MINUTES
December 8, 2021**

Call to Order

The Cass County Fire District #1 (CCFD1) Board met at 5:30 pm. at Cass County Fire District 1 Station at 1444 Holland Street, Logansport, Indiana. Meeting was called to order by Michael L. Sims, Chairman. Members present were Michael L. Sims, Chairman; David Patty, Vice-Chairman, Rex Danely, Member at Large; Bridget Enyeart, Fiscal Officer/Secretary and Fire Chief, Jerry Maxson.

Minutes

Meeting Minutes of the November meeting were reviewed. Dave Patty made a motion to accept the minutes. Rex Danely seconded the motion. **Motion passed 3-0.**

TREASURER'S REPORT/PAYMENT OF CLAIMS

Treasurer's Report was given by Fiscal Officer, Bridget Enyeart. A review of current line-item shortfalls was given. Resolution to Transfer was reviewed. Rex Danely made a motion to approve said transfers. Dave Patty seconded the motion. **Motion passed 3-0.**

After all expenditures for the year and transfers the treasurer's report was given. It was agreed to hold another meeting on December 30, 2021, at 5:30 pm to process any outstanding bills that may be left before the end of the year. Michael Sims made a motion to accept the Treasurer's Report and all claims submitted for payment, Dave Patty seconded. **Motion passed 3-0**

RESOLUTION TO TRANSFER TO RAINY DAY

Resolutions to Transfer any remaining funds in the Fire General Budget to Rainy Day as outlined in the Resolution. Rex Danely made a motion to approve transfer. Michael Sims seconded the motion. **Motion passed 3-0.**

FIRE CHIEF'S REPORT

Fire Chief Jerry Maxson reviewed the current run report as well as maintenance issues. Discussion was held regarding new seals on Engine 3, wiring for a new PA system, replacement chairs for the living area and starting the concrete pad near the training center. Chief Maxson made a request to lift the restriction on the visitor policy. Rex made a motion to approve Fire Chief's report and lift the restriction as requested. Dave Patty seconded the motion. **Motion passed 3-0.**

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENTS

None

MEETING ADJOURNMENT

Mike Sims made a motion to adjourn the meeting. Dave Patty seconded. Meeting adjourned. **Motion passed 3-0.**

Respectfully submitted,
Bridget I. Enyeart, Fiscal Officer
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NEXT MEETING

Next Public Meeting is scheduled for December 30, 2021, at 5:30 pm. at Cass County Fire District #1, 1444 Holland Street, Logansport, IN 46947.