

CASS COUNTY FIRE DISTRICT #1
MEETING MINUTES
December 30, 2022

Call to Order

The Cass County Fire District #1 (CCFD1) Board met at: 10:00 a.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.

TREASURER'S REPORT/PAYMENT OF CLAIMS

The Treasurer's Report was given by Fiscal Officer, Bridget Enyeart. Bridget reviewed all fund balances and the current budget with the Board. Rex Danely made a motion to accept the claims as presented. Dave Patty seconded **Motion passed 3-0.**

MEETING ADJOURNMENT

Rex Danely made a motion to adjourn the meeting at 10:10 am. Dave Patty seconded. **Motion passed 3-0.** Meeting adjourned. **Next meeting will be held on January 4, 2023, at 5:30 p.m.**

Respectfully submitted,

Bridget I. Enyeart, Fiscal Officer

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