

CASS COUNTY FIRE DISTRICT 1
EXECUTIVE MEETING MINUTES
May 26, 2015

Cass County Fire District
1444 Holland Street
Logansport, IN 46947

The Fire District Board of Trustees met in executive session under: IC 5-14-1.5-6.1 in order to receive information about ~~and interview~~ prospective employees. Discussion was held regarding finding an individual to assist in the process of hiring men for Budget year starting in 2017.

Members Present: Dave Patty, Karl Myer, Michael Sims, Bridget Enyeart, and Fire Chief Rex Danely.

Another executive work session is needed to collect information from other departments on benefits, salary, job descriptions/rank and establishing money in next year's budget for an individual to start facilitating the goal. Potential payment for an individual to start this year if money is left to be discussed and decided on in Public Meeting this fall as well as voting on replacement fire equipment for the future.

Members will accumulate information and another executive work session will be held by October 2015.

Motion to Adjourn

Dave Patty made a motion to adjourn the meeting. Karl Myer seconded. Motion passed 3-0. Meeting was adjourned at 7:10 p.m.

Next Regular Public Meeting Date

Next Meeting will be held at 6:30 p.m. on June 3, 2015, at 1444 Holland Street.

Respectfully submitted:

Bridget Enyeart, Fiscal Officer