

CASS COUNTY FIRE DISTRICT #1
MEETING MINUTES
January 5, 2022

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 Rex Danely. Members present were Rex Danely, David Patty, Steve Crispen, Bridget Enyeart, Fiscal Officer/Secretary and Fire Chief, Jerry Maxson.

Election of Officers

Dave Patty made a motion to nominate Rex Danely as Chairman of the Board. Steve Crispen seconded. **Motion passed 3-0**
Rex Danely made a motion to nominate Dave Patty as Vice-Chairman of the Board. Steve Crispen seconded. **Motion passed 3-0**

Minutes

Meeting Minutes will be presented at next month's meeting.

TREASURER'S REPORT/PAYMENT OF CLAIMS

Treasurer's Report and claims was given by Fiscal Officer, Bridget Enyeart. Bridget gave an update on TomsWeb and reconciliation regarding payroll and withholdings. Dave Patty made a motion to accept the Treasurer's Report and all claims submitted for payment, Dave Patty seconded. **Motion passed 3-0**

FIRE CHIEF'S REPORT

Fire Chief Jerry Maxson reviewed the current run report. Chief Maxson updated the board on current maintenance issues and the plan to tackle maintenance on each apparatus as well as building repairs. Chief Maxson asked if there was anything additional the Board would like him to report on at future meetings. Board member Steve Crispen requested that the chief report on shift training. Rex Danely made a motion to approve Fire Chief's report. Dave Patty seconded the motion. **Motion passed 3-0.**

OLD BUSINESS

Further discussion was held regarding the concrete that was to be purchased during fiscal year 2021. Chief Maxson to find out status of bid and estimation of job completion.

NEW BUSINESS

Fiscal Officer Bridget Enyeart indicated that the Contracts to the Volunteer Departments was not sent out last year due to the Board wanting to have a collaborative meeting with surrounding township trustees and fire chiefs. Due to the death of Board member Jeff Asselin, the meeting was never scheduled. Dave Patty made a motion for the Fiscal Officer to print out the contracts to present at the February meeting. Rex Danely seconded. **Motion passed 3-0**

Rex Danely requested the Fiscal Officer type a resolution to present at the next meeting so newly appointed board member, Steve Crispen can sign checks and deposit funds.

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 February 2, 2022, at 5:30 pm. at Cass County Fire District #1, 1444 Holland Street, Logansport, IN 46947.