

# **CASS COUNTY FIRE DISTRICT #1**

## **MEETING MINUTES**

### **November 2, 2022**

#### **Call to Order**

The Cass County Fire District #1 (CCFD1) Board met at: 5:36 p.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.

#### **Minutes**

Meeting Minutes of October 12, 2022, were read and approved. Steve Crispen made a motion to accept the minutes. Rex Danely seconded the motion. ***Motion passed 3-0.***

#### **TREASURER'S REPORT/PAYMENT OF CLAIMS**

The Treasurer's Report was given by Fiscal Officer, Bridget Enyeart. Rainy Day Fun \$189,152.55; Building Debt Fund \$0; County Emergency Loan Fund \$11,564.93; Fire Truck Loan Fund, \$15,888.89; Fire General Fund \$1,329,146.69; Cumulative Fire Fund \$54,266.85. Checking Balance \$78,971.54. Savings Account Balance \$1,521,048.37. Total Claims were submitted and approved. Fiscal Officer Bridget Enyeart reviewed fund balances and the current budget with the Board. Expenditures for the previous month were reviewed again. Bridget also presented the Board with a Resolution to Transfer Funds within line items in the Fire General and Cumulative Fire Fund. Bridget also submitted the 2023 Salary Ordinance for the Board to review and sign. Dave Patty made a motion to accept the Treasurer's Report and all claims submitted for payment, Steve Crispen seconded the motion. ***Motion passed 3-0.***

#### **FIRE CHIEF'S REPORT**

The run report was given by Fire Chief Jerry Maxson. Current apparatus repairs were reviewed. Current training for each shift was reviewed by Chief Maxson. Fireman Brad Leslie passed his EMR Class and is going to take his State of Indiana test for certification. Repairs for reviewed for the Ladder Hook as well as the transmission for Truck 8. Rex Danely made a motion to accept the Fire Chief's Report. Dave Patty seconded the motion. ***Motion passed 3-0.***

#### **OLD BUSINESS**

The Christmas Party will be held at the McHale Complex at the park from 5:00 to 8:00 pm. Scott and Christina Albaugh/Washington Township Trustee will be donating and providing pork chops again this year. Everyone is asked to bring a side dish and place it on the sign-up sheet at the station along with how many people and minor children will be attending for each fireman. Everyone is asked to bring a wrapped gift of no more than \$25 for the Elf Exchange.

Website: Rex Danely suggested getting a hold of Mar-k-z Photography for group pictures. Men are asked to please submit photos for Bridget to send to web designer. Content is needed for the platform.

Fiscal Officer contract to be signed at the next meeting.

#### **NEW BUSINESS**

Pascal Moon brought in an estimate from Dinges Fire for SCBA Equipment/Air packs for \$67,500 and indicated he could get us this special pricing because he would be combining the sale with another department. We have until December 15, 2022, to decide to move forward. The Board indicated they would like to table the issue until the next meeting.

Scott and Christina Albaugh Washington Township Trustee addressed the Board regarding contractual services with consultant Bridget Enyeart. Information was discussed regarding her role with Washington Township and the assistance provided to their Township. No questions were asked by the Cass County Fire District Board of Trustees of the Albaugh's regarding the information they presented.

**PUBLIC COMMENTS**

None

**MEETING ADJOURNMENT**

Rex Danely made a motion to adjourn the meeting. Steve Crispen seconded. **Motion passed 3-0.** Meeting adjourned at 6:28 pm. **Next meeting will be held on December 7, 2022, at 5:30 p.m.**

Respectfully submitted,

***Bridget I. Enyeart,***

***Fiscal Officer***

Bridget I. Enyeart, Fiscal Officer