

**CASS COUNTY FIRE DISTRICT #1  
MEETING MINUTES  
February 9, 2021**

**Call to Order**

The Cass County Fire District #1 (CCFD1) Board met at 5:30 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 Chairman, Rex Danely; David Patty, Vice Chairman; Member, Steve Crispen; Bridget Enyeart, Fiscal Officer/Secretary; and Chief Jerry Maxson.

**Minutes**

Meeting Minutes of December 2021 and January 2022 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. Fiscal Officer, Bridget reported she is still working on year end figures, gateway uploads and the annual report which is due February 28, 2022. Dave Patty made a motion to accept the Treasurer's Report and all claims submitted for payment, Steve Crispen seconded. **Motion passed 3-0**

**FIRE CHIEF'S REPORT**

Fire Chief Jerry Maxson reviewed the run report. Discussion was held regarding medical supply bags and how they are currently being re-stocked. Chairman Rex Danely indicated he would have further dialogue with Cass County EMS regarding the re-stocked items. Preventative pest control contract with discussed with Reliable to have them come in for monthly pest control especially since firemen have been going into homes that frequently have pests. Chief Maxson requested permission for Fireman Matt O'Connor to remove his turnout gear from the Fire Station to be used during his Search and Rescue Training he would be attending. All three Board members approved. Repairs for the apparatus's were discussed. Rex Danely made a motion to accept the Fire Chief's Report. Dave Patty seconded the motion. **Motion passed 3-0.**

**OLD BUSINESS**

Fiscal Officer Bridget Enyeart reviewed 2022 Budget and status of preparation of State Board of Accounts Audit.

**NEW BUSINESS**

The Cass County Fire District Board of Trustees signed a Resolution to add new Board member Steve Crispen to the all banking accounts for Cass County Fire District. Chairman Rex Danely has been working with Dave Workman and Matt Jennings regarding a retirement plan for the District men. Dave or Matt have been invited to the March meeting to present information to the Board. Pascal Moon brought a SCBA pack so the Board could see what product is available for replacement equipment.

**PUBLIC COMMENTS**

None

**NEXT MEETING**

Next regular meeting is scheduled for March 2, 2022 at 5:30 pm.

**MEETING ADJOURNMENT**

Rex Danely made a motion to adjourn the meeting. Steve Crispen seconded. Meeting adjourned at 6:57 pm. **Motion passed 3-0.**

Respectfully submitted,  
*Bridget J. Enyeart, Fiscal Officer*