

**CASS COUNTY FIRE DISTRICT #1**  
**MEETING MINUTES**  
**APRIL 6, 2022**

**Call to Order**

The Cass County Fire District #1 (CCFD1) Board met at: 5:45 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 Crispin, Member at Large; Jerry Maxson, Fire Chief; and Bridget Enyeart, Fiscal Officer/Secretary.

**Minutes**

Meeting Minutes of March 2, 2022, were read and approved. Rex Danely made a motion to accept the minutes. Dave Patty seconded the motion. **Motion passed 3-0.**

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

Treasurer's Report was given by Fiscal Officer, Bridget Enyeart. Rainy Day Fun \$214,426.62; Building Debt Fund \$0; County Emergency Loan Fund \$20,188.92; Fire General Fund \$1,406,243.58; Cumulative Fire Fund \$49,586.23. Checking Balance \$432,044.21. Savings Account Balance \$1,269,851.01. Total Claims were submitted and approved. Fiscal Officer, Bridget Enyeart reviewed the Annual Report with the Board. Rex Danely made a motion to accept the Treasurer's Report, Annual Report and all claims submitted for payment, Steve Crispin seconded the motion. **Motion passed 3-0**

**FIRE CHIEF'S REPORT**

Run report was given by Fire Chief Jerry Maxson. Current apparatus repairs for Engine 3 and Truck 8 were reviewed to include the various cost of said repairs and status of each. Oil changes for the fleet will be scheduled for the end of April or beginning of May. The installation of building's new air compressor has been completed. Current training for each shift was reviewed by Chief Maxson. Agility testing for new applicants will be held on Saturday April 16, 2022, starting at 9:00 am. Chairman Rex Danely requested applicants be placed ½ hour apart. Chief Maxson to make contact with individuals and schedule. There are currently seven applications for the position that is open on shift B. Rex Danely made a motion to accept the Fire Chief's Report. Dave Patty seconded the motion. **Motion passed 3-0.**

**2022 Policy Review/Contracts**

Final drafts of policies and contracts were presented by Bridget Enyeart, Fiscal Officer. Bridget will put these in final and mail out with checks next month. Rex Danely made a motion to accept all policies and contracts as presented. Dave Patty seconded the motion. **Motion passed 3-0.**

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**PUBLIC COMMENTS**

None

**MEETING ADJOURNMENT**

Rex Danely made a motion to adjourn the meeting. Steve Crispin seconded. **Motion passed 3-0.** Next meeting will be held on May 4, 2022, at 5:30 p.m. with Executive Session to follow immediately afterwards.

Respectfully submitted,

***Bridget I. Enyeart, Fiscal Officer***

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