

CASS COUNTY FIRE DISTRICT #1
MEETING MINUTES
May 4, 2022

Call to Order

The Cass County Fire District #1 (CCFD1) Board met at: 5:40 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 April 6, April 13, and April 16, 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 \$203,334.38; Building Debt Fund \$0; County Emergency Loan Fund \$20,188.92; Fire Truck Loan Fund, \$11,126.41; Fire General Fund \$1,254,616.89; Cumulative Fire Fund \$46,890.78. Checking Balance \$274,034.25. Savings Account Balance \$1,270,272.03. Total Claims were submitted and approved. Fiscal Officer, Bridget Enyeart reviewed fund balances and current budget with the Board. Dave Patty made a motion to accept the Treasurer's Report and all claims submitted for payment, Rex Danely seconded the motion. **Motion passed 3-0**

FIRE CHIEF'S REPORT

Run report was given by Fire Chief Jerry Maxson. Current apparatus repairs were reviewed. Current training for each shift was reviewed by Chief Maxson. Rex Danely made a motion to accept the Fire Chief's Report. Steve Crispen 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 Crispen seconded. Meeting adjourned at 6:00 pm. to start executive session. **Motion passed 3-0. Next meeting will be held on June 9, 2022, at 5:30 p.m.**

Respectfully submitted,

Bridget I. Enyeart, Fiscal Officer

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