

CASS COUNTY FIRE DISTRICT #1
MEETING MINUTES
July 12, 2023

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 Rex Danely, Chairman; Steve Crispen, Vice Chairman; Dave Patty, Member at Large; Stephen Fisher, Chief and Bridget Enyeart, LPN, Fiscal Officer/Secretary. Rex opened the meeting introducing the new Cass County Fire District Fire Chief, Stephen Fisher.

Minutes

Meeting Minutes of June 14, 2023, were read and approved. Steve Crispen made a motion to accept the minutes. David Patty seconded the motion. **Motion passed 3-0.**

TREASURER'S REPORT/PAYMENT OF CLAIMS

The Treasurer's Report was given by Fiscal Officer, Bridget Enyeart. Fund balances are as follows: Rainy Day Fund \$324,664.49; Building Debt Fund \$0; County Emergency Loan Fund \$0; Fire Truck Loan Fund, \$16,599.03; Fire General Fund \$1,557,178.59; Cumulative Fire Fund \$106,116.96. Total Claims were submitted and approved. Steve Crispen 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

No report will be given at this time until a new fire chief is selected. The run report will be updated once our new fire chief has settled into his position. Current apparatus repairs were reviewed. Current training for each shift was reviewed. Quotes for the new station television were reviewed.

OLD BUSINESS

2024 Budget Workshop Dates have been set. The DLGF Workshop is on 07/28/2023 at 9:00 am. The first reading of the Cass County Council is September 15, 2023, at 9:00 am. and the 2nd reading will be October 20, 2023, at 9:00 am.

Community Foundation declined CCFD1 participation in the grant process.

The Cass County Fire District family picnic will be held on Sunday, August 13, 2023, at 1:00 pm. A sign-up sheet will be at the next meeting for yard games and food.

NEW BUSINESS

Three employees were hired during the spring/summer hiring process. Brayden Shoaff of Galveston has been hired fulltime on C-Shift. Brock Cohee will replace the full-time position on A-shift and Charity Musselman will be part-time until the last full-time position opens in the fall.

PUBLIC COMMENT

Chairman Rex Danely thanked Lieutenant Tristan Humbarger for his service. Tristan is leaving CCFD1 to concentrate his efforts on his new business, Fully Involved Detailing, LLC.

MEETING ADJOURNMENT

Rex Danely made a motion to adjourn the meeting. Steve Crispen seconded. **Motion passed 3-0.** The meeting was adjourned at 6:48 pm. **Next meeting is tentatively scheduled for August 2, 2023, at 5:30 p.m.**

Respectfully submitted,



Bridget I. Enyeart, LPN, HR/Fiscal Officer