

CASS COUNTY FIRE DISTRICT #1

MEETING MINUTES

August 2, 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.

Minutes

Meeting Minutes of July 12, 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 \$1,525,368.14; Cumulative Fire Fund \$98,270.66. Total Claims were submitted and approved. Rex Danely 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

Run report was given. Current apparatus and building repairs were reviewed. Current training for each shift was reviewed. Much discussion centered around the water leak on Truck 8, oil leak and the light bar on Engine 3. The Chief is to obtain quotes and contact the Board regarding his findings to move forward with repairs. The Chief requested permission to purchase 4 additional helmets with no objection from the Board. Potential changes in protocols regarding the SOP manual was discussed regarding Grass Fire Response and Cardiac Arrest. The Chief will write changes to the SOP manual and submit them to the Board and Fiscal Officer for formal approval later. Quotes still need to be obtained for the station Generator. New flooring in the common areas was also discussed. The flooring was tabled for further discussion later.

OLD BUSINESS

2024 Budget Workshop Dates have been set. The DLGF Workshop was already held 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.

The Cass County Fire District family picnic has been changed from Sunday, August 13, 2023, at 1:00 pm. to Sunday, September 24, 2023, at 1:00 pm. A sign-up sheet is in the office for yard games and food.

NEW BUSINESS

- Fire Chief Steve Fisher discussed having a contact that will allow him to borrow a smoke machine for future simulated training in the shipping containers.
- A Life Safety Educator Course is being offered in Monticello from Aug. 29-Sept. 19. Lieutenant Jerry Maxson would like to attend classes. After completion he would have a state certification. The Board agreed for Mr. Maxson to attend.
- EMS has discussed potentially putting a medic in Walton during the hours of 8-5.
- Pool fills have netted approximately \$655 this year.
- Fire Chief Steve Fisher will sign the County Mutual Aid Agreement between all the departments in Cass County on behalf of the Fire District.
- Fire Chief Steve Fisher would like to organize a new Truck Committee to start looking for a new Engine. He will do that and hopefully have a meeting before the Board meets again.

- Greg Hollingsworth is offering EMT online Course for \$520. District men can take the class online and do the skills portion later. The District Board has already agreed in a prior meeting they will reimburse all training costs for the employee once he/she has passed and obtained their state certification.

PUBLIC COMMENT

None

MEETING ADJOURNMENT

Rex Danely made a motion to adjourn the meeting. Steve Crispen seconded. **Motion passed 3-0. Next meeting will be based on when the State can meet with the Board regarding PERF.**

Respectfully submitted,

Bridget I. Enyeart

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