

CASS COUNTY FIRE DISTRICT #1
MEETING MINUTES
October 12, 2022

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; Dave Patty, Vice Chairman; Steve Crispen, Member at Large; Jerry Maxson, Fire Chief; and Bridget Enyeart, Fiscal Officer/Secretary.

Minutes

Meeting Minutes of September 7, 2022, were read and approved. Dave Patty made a motion to accept the minutes. Rex Danely seconded the motion. **Motion passed 3-0.**

TREASURER'S REPORT/PAYMENT OF CLAIMS

The Treasurer's Report was given by Fiscal Officer, Bridget Enyeart. Rainy Day Fun \$203,334.38; Building Debt Fund \$0; County Emergency Loan Fund \$11,564.93; Fire Truck Loan Fund \$15,888.89. Fire General Fund \$1,523,862.36; Cumulative Fire Fund \$63,805.77. Checking Balance \$210,268.29. Savings Account Balance \$1,830,772.15. Total Claims were submitted and approved. Rex Danely made a motion to accept the Treasurer's Report, Steve Crispen seconded the motion. **Motion passed 3-0**

FIRE CHIEF'S REPORT

The run report was given by Fire Chief Jerry Maxson. Tanker 2 is back in service after repairs. Engine 3 is scheduled for repairs on 10/13/22. Current training for each shift was reviewed by Chief Maxson. Discussion was held regarding the recent resignation of Paul Fleury. The district will be losing two additional firemen. One approximately the 1st week of November and the second fireman will be in April 2023. It was decided to open applications and have a fall process for full-time and part-time positions. Shift change/information is to be relayed by officers only and they are to have a face-to-face report in the morning. Firemen are reminded to always have a spotter when backing up. Fireman O'Connor will be leaving to go to another department. He is requesting to purchase his helmet from the district. Chairman Rex Danely tabled the matter and told Mr. O'Connor the Board will get back with him regarding the issue. Board member Steve Crispen reviewed fall and spring items to cover when do general maintenance at the station to include lubricating the doors, changing the furnace filter, and stripping/cleaning the floors. Rex Danely made a motion to accept the Fire Chief's Report. Dave Patty seconded the motion. **Motion passed 3-0.**

OLD BUSINESS

- The first reading of our 2023 Budget was with the Cass County Council on September 16, 2022, at 9:00 am. and passed without any questions for the Cass County Council. 2nd reading will be October 21, 2022, at 9:00 am.
- Iris Goldfelder of Gas Stove Creative Boutique Marketing discussed with the Board information she needs in order to move forward on Web Design. Messages were left for Josh Gillum and Lindsay Miller regarding quotes for professional photos of the men. Firemen are to submit any photos they have of fire scenes for content on the web site.
- It was decided that the Christmas party was going to be at Cass County Carousel again this year. Chief Maxson and Bridget will work on securing a date and time.
- Fall application process. It was decided to advertise on Facebook, Indeed and at the IDHS website. Listings will be completed by 10/15/22 and applications will be accepted through 11/15/22. Physical agility test is tentatively scheduled for Saturday, November 9, 2022, starting at 9:00 am.

NEW BUSINESS

- Report was made by the Chief regarding Fireman Brad Leslie's accident in Truck 8 at the intersection of N. 3rd Street and E. Miami Avenue on September 24, 2022. Damage to the apparatus included the side box, skid rail, drain valve and aluminum gripper with approximately \$3,000 to \$4,000 in damages.
- Discussion was also held regarding a call that Fireman Chris Shamp responded to on 10/04/22 at Aim High Park. SOP policies were reviewed in relation to these two calls.

- Bridget is to find out when the trash service contract expires with Republic Service. The Board agreed that once that contract has expired, we will contract with On Point which will save the district approximately \$780.

PUBLIC COMMENTS

None

MEETING ADJOURNMENT

Rex Danely made a motion to adjourn the meeting at 6:48 pm. Steve Crispen seconded. **Motion passed 3-0. Next meeting will be held on Wednesday November 2, 2022, at 5:30 p.m.**

Respectfully submitted,

Bridget I. Enyeart, Fiscal Officer

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