

**CASS COUNTY FIRE DISTRICT #1**  
**MEETING MINUTES**  
**October 14, 2020**

**Call to Order**

The Cass County Fire District #1 (CCFD1) Board met at 4:30 p.m. at Cass County Fire District 1 Station at 1444 Holland Street, Logansport, Indiana. Meeting was called to order by Michael L. Sims, Chairman. Members present were Michael L. Sims, Chairman; David Patty, Vice Chairman; Jeff Asselin, Member at Large; and Bridget Enyeart, Fiscal Officer/Secretary.

**Minutes**

Meeting Minutes of August were reviewed. Jeff Asselin made a motion to accept the minutes. David Patty seconded the motion. **Motion passed 3-0.**

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

Treasurer's Report was given by Fiscal Officer, Bridget Enyeart. Bridget also reviewed the Bank Transaction Register. Total claims were reviewed. Jeff Asselin made a motion to accept the Treasurer's Report and all claims submitted for payment, David Patty seconded. **Motion passed 3-0.**

**FIRE CHIEF'S REPORT**

1. Run report was given by Fire Chief Chris Cover.
2. Maintenance and service repairs needed were discussed.

Jeff Asselin made a motion to accept the Fire Chief's Report. Michael L. Sims seconded the motion. **Motion passed 3-0.**

**2021 BUDGET**

Cass County Council will hold second reading on Friday at 9:00 am.

**SOG POLICY REVISION**

SOG's are currently being updated and waiting for attorney review.

**HIRING PROCESS**

The new hiring process will start sometime after the first of the year. The District will accept applications through January 15, 2021.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**PUBLIC COMMENTS**

None

**NEXT MEETING**

Next public meeting is scheduled for November 4, 2020 at 5:30 pm.

**MEETING ADJOURNMENT**

Dave Patty made a motion to adjourn the meeting. Jeff Asselin seconded. Meeting adjourned. **Motion passed 3-0.**

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