

**CASS COUNTY FIRE DISTRICT #1
MEETING MINUTES
December 30, 2021**

Call to Order

The Cass County Fire District #1 (CCFD1) Board met at 5:30 pm. 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, Rex Danely, Member at Large; Bridget Enyeart, Fiscal Officer/Secretary (by Microsoft Team Meeting/Video) and Fire Chief, Jerry Maxson.

Minutes

Meeting Minutes of the December meeting minutes will be presented at next month's meeting.

TREASURER'S REPORT/PAYMENT OF CLAIMS

Treasurer's Report was given by Fiscal Officer, Bridget Enyeart. A review of current line-item shortfalls and transfers given. Michael Sims made a motion to accept the Treasurer's Report and all claims submitted for payment, Dave Patty seconded.

Motion passed 3-0

RESOLUTION TO TRANSFER TO RAINY DAY

Resolutions to Transfer any remaining funds in the Fire General Budget to Rainy Day as outlined in the Resolution. Rex Danely made a motion to approve transfer. Michael Sims seconded the motion. **Motion passed 3-0.**

FIRE CHIEF'S REPORT

Fire Chief Jerry Maxson will review current run report at the January meeting since it was already reported on December 8. Chief Maxson updated the board on current maintenance issues. Mike Sims made a motion to approve Fire Chief's report. Dave Patty seconded the motion. **Motion passed 3-0.**

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENTS

None

MEETING ADJOURNMENT

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

Respectfully submitted,

Bridget I. Enyeart, Fiscal Officer

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NEXT MEETING

Next Public Meeting is scheduled for January 5, 2022, at 5:30 pm. at Cass County Fire District #1, 1444 Holland Street, Logansport, IN 46947.