

CASS COUNTY FIRE DISTRICT #1
MEETING MINUTES
January 4, 2023

Call to Order

The Cass County Fire District #1 (CCFD1) Board met at: 5:34 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.

Election of Officers

Steve Crispen made a motion to nominate Rex Danely for Chairman. Dave Patty seconded. ***Motion passed 3-0.*** Dave Patty made a motion to nominate Steve Crispen for Vice Chairman. Rex Danely seconded. ***Motion passed 3-0.*** Steve Crispen made a motion to nominate Dave Patty for member at large. Rex Danely seconded. ***Motion passed 3-0.***

Minutes

Meeting Minutes of December 1, 2022, and December 30, 2022, were read and approved. Rex Danely made a motion to accept the minutes. Dave 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. Rainy Day Fun \$186,636.96; Building Debt Fund \$0; County Emergency Loan Fund \$19,901.73; Fire Truck Loan Fund, \$11,383.32; Fire General Fund \$1,888,694.59; Cumulative Fire Fund \$78,951.71. Checking Balance \$811,275.58. Savings Account Balance \$1,371,292.73. Bridget also indicated she transferred 1.2 million from the Security Federal Savings account to the new Trust Indiana account at the State of Indiana. Total Claims were submitted and approved. Fiscal Officer Bridget Enyeart reviewed fund balances and the current budget with the Board. 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

The run report was given by Fire Chief Jerry Maxson. Current apparatus repairs were reviewed. Current training for each shift was reviewed by Chief Maxson. Firemen Tristan Humbarger and Michael Gelhausen completed their probationary training and will move to permanent status on January 26th. Michael Capitano moved from part-time to full-time on January 2, 2023. Fireman Chris Shamp left the department to take a Perf position with a fire department in West Lafayette. Chief Maxson will work on having physicals completed for all men in March. Office remodel is almost completed. Continued improvements at the station will include bathroom remodeling and re-working the storage space in the engine bay. Rex Danely made a motion to accept the Fire Chief’s Report. Dave Patty seconded the motion. ***Motion passed 3-0.***

OLD BUSINESS

None

NEW BUSINESS

Washington Township Trustee Scott Albaugh and Deputy Trustee Christina Albaugh CCFD1 to inquire about funding for new equipment before the end of the year. Washington Township purchased the district three new thermal imaging cameras. Washington Township was not in attendance at the meeting, but the board expressed their appreciation for the donation.

Fiscal Officer Bridget Enyeart indicated she received an audit request from Travelers Insurance. She will answer all the audit questions, compile the information they are requesting and send a report to the Board once it has been completed. She also reported the 100R Report must be done at the State before January 30, 2023. She will also complete that and send the report to the Board once it has been completed.

Bridget then discussed the need for a new 5-year plan and requested permission from the Board to contact Jeff Peters to get that process started. Rex Danely made a motion to move forward with Jeff Peters preparing a new 5-year plan. Dave Patty seconded the motion. ***Motion passed 3-0.***

PUBLIC COMMENTS

On behalf of the employees and the Board, Rex Danely expressed his condolences to Steve Crispen regarding the passing of his mother.

MEETING ADJOURNMENT

Rex Danely made a motion to adjourn the meeting. Steve Crispen seconded. **Motion passed 3-0.** Meeting adjourned at 6:42 pm. **Next meeting will be held on February 1, 2022, at 4:30 p.m.**

Respectfully submitted,

Bridget I. Enyeart,
Fiscal Officer

Bridget I. Enyeart, Fiscal Officer