

**CASS COUNTY FIRE DISTRICT #1**  
**MEETING MINUTES**  
**August 3, 2022**

**Call to Order**

The Cass County Fire District #1 (CCFD1) Board met at: 5:35 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 July 6, 2022, regular meeting and executive session were read and approved. Rex Danely made a motion to accept the minutes. Steve Crispen seconded the motion. **Motion passed 3-0.**

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

Treasurer's Report was given by Fiscal Officer, Bridget Enyeart. Rainy Day Fun \$203,334.38; Building Debt Fund \$0; County Emergency Loan Fund \$31,206.93; Fire Truck Loan Fund \$49,222.03 Fire General Fund \$1,613,714.82; Cumulative Fire Fund \$72,350.76. Checking Balance \$699,169.15. Savings Account Balance \$1,270,503.86. Total Claims were submitted and approved. Rex Danely made a motion to accept the Treasurer's Report, Dave Patty seconded the motion. **Motion passed 3-0**

**FIRE CHIEF'S REPORT**

Run report was given by Fire Chief Jerry Maxson. Current apparatus repairs for Engine 3 and Truck 8 were reviewed to include the various cost of said repairs and status of each. Current training for each shift was reviewed by Chief Maxson. Rex Danely made a motion to accept the Fire Chief's Report. Dave Patty seconded the motion. **Motion passed 3-0.**

**OLD BUSINESS**

Budget Workshop is scheduled for August 15, 2022 at 8:30 am. With the DLGF via Zoom call. First reading with the Cass County Council will be September 16, 2022 at 9:00 am. And the 2<sup>nd</sup> reading will be October 21, 2022 at 9:00 am.

Fiscal Officer Contract will be drafted and made available at the October meeting. Bridget will send via email for Board to review prior to signatures. Bridget logged 1,144 hours last year. Her contractual services were for 15 hours per week which is 780 hours for the year. Discussion was held regarding new pay at \$15,000 per year salaried.

The golf outing/fundraiser is scheduled at Dykeman Golf Course on Saturday, August 20, 2022. Chief would like everyone to show up at 7:00 am. to have everything in line for 8:00 am. registration.

We are still waiting to see what the shifts would like to do for Christmas party. Each lieutenant is to get a count on whether to do the same event as last year at the Carousel or schedule an evening at the Elks with family.

**NEW BUSINESS**

Lisa Birnell presented a T-shirt fundraiser for Suicide Awareness. Rex Danely made a motion to approve the fundraiser. Dave Patty seconded. **Motion passed 3-0.** Discussion was held to either give the money to a family affected by suicide or to do a billboard campaign showing the new telephone contact number for suicide prevention. Once the fundraiser is over and we have collected the funds, we will see how we are going to proceed with the funds.

The Board had approved for the website to be developed and designed last year when Chief Cover was still Chief for up to \$6,000.00. Several attempts were made to contact someone locally to help with the website. Bridget has contacted Iris Goldfeder of Gas Stove Creative Boutique and Marketing to help with the Website. She quoted up to \$3500 for the website not including the web domain registration or re-working of logo. Iris will need ½ down to get started and the remainder upon completion. Professional high-quality pictures need to be submitted to her. Bridget contacted a vendor from Camden who gave pricing. The Board would like to see if someone local can have a cheaper or competitive bid. It was decided to hold off on fall application process in hopes of having website finished so applications can be printed off online and submitted.

**PUBLIC COMMENTS** -None

**MEETING ADJOURNMENT**

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

Respectfully submitted,

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

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