

CASS COUNTY FIRE DISTRICT #1
MEETING MINUTES
October 26, 2020

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 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 October 14, 2020 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 not given. Report given at Oct. 14, 2020 meeting. Claims presented for payment. . Mike Sims made a motion to accept and pay claims. Dave Patty Seconded. **Motion passed 3-0.**

FIRE CHIEF'S REPORT

No report given. Report given at Oct 14, 2020 meeting.

OLD BUSINESS

None

NEW BUSINESS

Cass County Fire District Board of Trustees reviewed Separation Agreement signed and given by two employees. Mike Sims made a motion to accept and sign the Separation Agreement. Dave Patty Seconded. **Motion passed 3-0.**

PUBLIC COMMENTS

None

NEXT MEETING

Next public meeting is scheduled for December 2, 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

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