

CASS COUNTY FIRE DISTRICT #1
MEETING MINUTES
December 7, 2022

Call to Order

The Cass County Fire District #1 (CCFD1) Board met at: 5:33 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 November 2, 2022 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

The Treasurer's Report was given by Fiscal Officer, Bridget Enyeart. Rainy Day Fun \$183,636.96; Building Debt Fund \$0; County Emergency Loan Fund \$11,564.93; Fire Truck Loan Fund, \$-17,444.11; Fire General Fund \$1,295,541.82; Cumulative Fire Fund \$53,016.06. Checking Balance \$5,539.24. Savings Account Balance \$1,526,173.39. Total Claims were submitted and approved. Bridget reported she would need to transfer \$150,000 from Saving to Checking. The November Tax Draw has not come in and there is a low balance in the checking account. Resolution to transfer 10% of 2022 Budget to Rainy day was presented for the Board to sign as well. Fiscal Officer Bridget Enyeart reviewed all fund balances and the current budget with the Board. It was decided to have a meeting on December 30, 2022, at 10:00 a.m. for the purpose of paying all other bills from 2022 that might need to be paid before the end of the year. No regular business will be entertained on that day, it is simply for approving signing checks and approving claims. Steve made a motion to accept the claims as present, transfer 10% of the 2022 budget to Rainy Day and transfer the \$150,000 from Savings to Checking. 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. Truck 8 has a new leak that will need repaired. Rex Danely made a motion to accept the Fire Chief's Report. Dave Patty seconded the motion. **Motion passed 3-0.**

OLD BUSINESS

1. The Christmas Party will be held at the McHale Complex at the park from 5:00 to 8:00 pm. Scott and Christina Albaugh/Washington Township Trustee will be providing pork chops again this year. Everyone is asked to bring a side dish and place it on the sign-up sheet at the station along with how many people and minor children will be attending for each fireman. Everyone is asked to bring a wrapped gift of no more than \$25 for the Elf Exchange. Santa will be there at 6:00 pm. And the Carousel will be operating from 6:00 pm to 8:00 pm.
2. The fiscal officer contract was submitted to the Board for signatures.
3. It was decided not to purchase the SCBA Equipment at this time and possibly exploring a grant for the purchase in 2023.

NEW BUSINESS

Bridget gave the Board the Salary Ordinance for 2023 that was signed in July to have them review and make sure there were not any changes. The Board indicated no changes, and the 2% salary increase will remain for 2023.

Board member Steve Crispen proposed a change in shift time structure to 48/96. The Fire Chief will put together a vote list and submit it to the Board at the next meeting to let them know if they are interested in this change.

PUBLIC COMMENTS

None

MEETING ADJOURNMENT

Rex Danely made a motion to adjourn the meeting. Steve Crispen seconded. **Motion passed 3-0.** Meeting adjourned. **Next meeting will be held on December 30, 2022, at 10:00 a.m.**

Respectfully submitted,

Bridget I. Enyeart, Fiscal Officer

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