

**CASS COUNTY FIRE DISTRICT #1
MEETING MINUTES
EXECUTIVE SESSION
January 5, 2022**

Call to Order

The Cass County Fire District #1 (CCFD#1) Board met on January 5, 2022 at 7:00 pm. at 1444 Holland Street, Logansport, IN. 46947 in executive session. 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.

Discussion

Discussion was held within the guidelines listed below:

- A. Pursuant to IND. CODE § 5-14-1.5-6.1(b)(9), To discuss a job performance evaluation of individual employees/contractor.

****Executive Sessions are closed to the public****