

CASS COUNTY FIRE DISTRICT #1
MEETING MINUTES
January 8, 2019

Call to Order

The Cass County Fire District #1 (CCFD1) Board met at 4:30 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: Michael L. Sims, Chairman; Jeff Asselin, Member at Large; and Bridget Enyeart, Fiscal Officer/Secretary. David Patty, Vice-Chairman was excused.

Election of Officers

Jeff Asselin made a motion for Michael L. Sims to continue as Chairman of the Board. **Motion passed 2-0.** Michael L. Sims made a motion for Jeff Asselin to move up to Vice-Chairman. **Motion passed 2-0.** Michael L. Sims made a motion for Dave Patty to become Member. **Motion passed 2-0.**

Minutes

Meeting Minutes for all of December were reviewed. Jeff Asselin made a motion to accept all minutes for December 2019 as presented. Michael Sims seconded the motion. **Motion passed 2-0.**

TREASURER'S REPORT/PAYMENT OF CLAIMS

Treasurer's Report was given by Fiscal Officer, Bridget Enyeart. Claims were submitted for January. No fund balances given to date as 2019 books are still in the process of being closed. Jeff Asselin made a motion to accept the treasurer's report and all claims submitted. Michael Sims seconded the motion. **Motion passed 2-0.**

FIRE CHIEF'S REPORT

Run reports were given to date. Sprinkler quote will be reviewed at next meeting. Waiting on garage door, light and door opener. Need electrical installed to door. Jeff Asselin made a motion to move forward with door, light, opener and electrical installation. Michael Sims seconded the motion. **Motion passed 2-0.** Temporary SOG are going to be passed out until the Board has ample time to review all policies. Discussion centered around patches for helmets. After much discussion, it was decided to table the issue to another meeting. ERG has not gotten back with board regarding patch design. Bridget will make contact again next week. Michael Sims made a motion to accept the Fire Chief's Report. Jeff Asselin seconded. **Motion passed 2-0**

Annual Report/Year End Reports 2019

Bridget Enyeart, Fiscal Officer will present all annual reports at the next meeting.

OLD BUSINESS

None

NEW BUSINESS

Fireman Brandon Campbell asked the Board about allowing the full-time men to have the ability to work overtime before the part-time staff. Bridget Enyeart discussed the budget issues for 2019 and needing to be fiscally responsible and limiting the amount of overtime hours if necessary. Much discussion centered around this issue. The Board indicated they are open to allowing the men to work the overtime, but ultimately it is up the fire chief's discretion.

PUBLIC COMMENTS

Cass County Commission Ryan Browning was present for the meeting and participated in several items for discussion. Mr. Browning indicated he hoped we would continue to foster a good relationship with Logansport Fire Department. Chris Cover, Fire Chief has indicated he and Logansport Fire Department's Chief are currently having on-going discussions regarding working together.

MEETING ADJOURNMENT

Jeff Asselin made a motion to adjourn the meeting. Michael Sims seconded. Meeting adjourned. **Motion passed 2-0.**

Respectfully submitted,

Bridget I. Enyeart, Fiscal Officer

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