

**CASS COUNTY FIRE DISTRICT #1**  
**MEETING MINUTES**  
**August 4, 2021**

**Call to Order**

The Cass County Fire District #1 (CCFD1) Board met at: 5:38 p.m. at Cass County Fire District 1 Station at 1444 Holland Street, Logansport, Indiana. Meeting was called to order by Jeff Asselin, Chairman. Members present were: Jeff Asselin, Chairman; Mike Sims, Vice Chairman; Dave Patty, Member at Large; and Bridget Enyeart, Fiscal Officer/Secretary.

**Minutes**

Meeting Minutes of July 7, 2021 regular meeting and July 7, 2021 Executive Session were read and approved. Dave Patty made a motion to accept the minutes. Jeff Asselin 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 \$119,131.62; Building Debt Fund \$0; County Emergency Loan Fund \$22,186.77; Fire General Fund \$1,454,402.17; Cumulative Fire Fund \$91,575.68. Checking Balance \$441,254.23. Savings Account Balance \$1,269,111.09. Total Claims were submitted and approved. Mike Sims made a motion to accept the Treasurer's Report and all claims submitted for payment, Jeff Asselin seconded. **Motion passed 3-0**

**FIRE CHIEF'S REPORT**

1. Run report was given by Fire Chief Chris Cover. Jeff Asselin made a motion to accept the Fire Chief's Report. Michael L. Sims seconded the motion. **Motion passed 3-0.**

**BUDGET**

The DLGF Budget Workshop for the Cass County Fire District was held via zoom meeting. Budget has been submitted by the Cass County Auditor for Advertising/Publishing. First reading of the Cass County Council for our 2021 budget will be September 17, 2021 @ 9:00 am. Second reading of the Cass County Council will be October 15, 2021 @ 9:00 am.

**OLD BUSINESS**

SOG Manual was handed out and reviewed.

**NEW BUSINESS**

Shifts submitted their ideas to work towards goals for a (5) five-year plan. The Board will compile everyone's responses and we will continue to review them at future meetings until we have an updated (5) five-year plan.

**PUBLIC COMMENTS**

None

**MEETING ADJOURNMENT**

Jeff Asselin made a motion to adjourn the meeting. Dave Patty seconded. Meeting adjourned at 8:20 pm. **Motion passed 3-0. Next meeting will be held in September. Date to be announced later.**

Respectfully submitted,

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

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