## Colfax Greenwood Fire Board Meeting January 10 2022

Meeting called to order @ 7:00P.M. by M. Proffer, pledge of Allegiance was said.

Board Present: Marilyn Proffer, Ruth Reddy, Shelly Bigelow, Wes Westbrook.

**Board Absent: Nancy Wood** 

Public Present: Jason Nelson, Kaylee Nelson, Kevin Tidey, Mike Mix, Aaron Sogge.

Public Comment: None

<u>Motion:</u> to approve minutes from December by W. Westbrook, seconded and passed.

Motion: to pay bills as presented by R. Reddy, seconded and passed.

January Treasurer's report to be placed on file for audit.

## Fire Chief's Report:

Jason will begin inventory of PPE, SCBA and Fire fighter training with the assistance of Shelly Bigelow. The fire department had many responses to down power lines in December.

## **Unfinished Business:**

There was continued talk of expanding the cost recovery ordinance, which currently applies only to vehicle accidents. The expanded services discussed may include, but are not limited to, rescue boat, EMS assists, and downed power lines. Colfax township supervisor Mike Mix offered to contact Greenwood township supervisor Al Mohler regarding retaining a municipal law attorney. The drafting of ordinance language would need the expertise of an attorney. The fire board will set the costs to be covered (amount per run) the services to be billed and who will be billed for services. There is continued discussion regarding the fire department tax millage whether to roll it back to the original 1 mil or leave it as is or increase the millage amount. Wes Westbrook requested the last millage request ballot language, as it appeared to voters. Ruth would request a copy from Colfax Township Clerk.

Shelly was still working on a comparison business/workers comp. insurance quote.

Motion: to renew business policy with Peterson McGregor by M. Proffer, seconded and passed. The board will consider any comparison quotes that are within 10-15% of the current rate.

Ruth will draft language to Article 3 of the Fire Board Bylaws for rescheduling of monthly meetings. Meetings, that need to be rescheduled, will be held the following Monday at the same time.

## **New Business:**

Motion: to amend the Fire Runs budget from \$13,000.00 to \$14,000.00 by reducing the Maint/Repair budget from \$14,000.00 to \$13,000.00 by R. Reddy, seconded and passed.

The Fire Department received checks in memorial to Arlene Langenderfer. The Christmas in July presents were presented to a family by Alex and Rachel Tidey. Thank you for their generosity to our community.

Motion: to adjourn at 8:35 pm.

Submitted by,

Ruth Reddy C&G FD Secretary