

Colfax Greenwood Fire Board Meeting

May 10 2022

Meeting called to order @ 7:00pm by S. Bigelow.

Board Present: Shelly Bigelow, Marilyn Proffer, Jason Nelson, Nancy Wood. Wes Westbrook.

Board absent: Ruth Reddy

Public present: Mike Mix

Motion: to approve April minutes by N. Wood, seconded and passed.

Motion: to approve bills by N. Wood, seconded and passed.

Treasurer's Report: will be placed on file for audit.

Public comment: Mike Mix requested to have the Fire Chief's report visible on the Colfax Township website. Motion: by N. Wood that Colfax and Greenwood Township put Fire Chief's report on websites with time of call included, seconded and passed. Mike also brought in information for Dry Hydrant construction, which he has passed on to Colfax Township. He suggested using a civil engineering firm for the project.

Fire Chief's Report: Jason reported he sold the old truck tires from Engine 5 for \$1,000.00. A request for compensation to Kaylee Nelson and Aaron Sogge for inventory work was made. It was not determined who would keep the inventory current, Jason suggested the Treasurer. Jason said the water rescue boat was operational but can't be taken out because 3 life vests are needed at a cost of \$100.00 each. Some firefighters have water rescue training.

Old Business: Fire department inventory list is complete and sent to all board members. Shelly said she checked with the Greenwood Treasurer regarding delinquent tax disbursement. Joann Cerka will get with Ruth about the payment.

The information Jason and Shelly were going to seek regarding the Cost Recovery Ordinance charges from other municipalities are not forthcoming. The Fire Chief doesn't want to charge residents for services, fireboard member N. Wood agreed. Fireboard member M. Proffer pointed out the services billed would be turned into insurance for payment.

Greenwood Township supports renewing the existing fire department millage at 1mil. and turned down the additional .25mils.citing the expected ambulance millage and the Headlee inflation calculator.

New Business:

S. Bigelow felt fire department property should not be sold without board approval. Jason stated he should have the authority to make certain decisions. The Accident Policy premium was renewed at the same previous coverage,

Motioned: N. Wood, seconded and passed.

Meeting adjourned at 7:35pm

Submitted by,

Ruth Reddy secretary C&G FD