

Colfax Greenwood Fire Board Meeting

July 11 2022

Meeting called to order @ 7:00pm by Marilyn Proffer.

Board Present: Ruth Reddy, Marilyn Proffer, Nancy Wood, Wes Westbrook, Jason Nelson.

Board Absent: Shelly Bigelow

Public Present: Mike Mix, Ken Cowley, James Mosse.

Public Comment:

Mike Mix spoke about the engineering firm of Wade Trim Granger pricing the cost for dry hydrants in Colfax and Greenwood townships. The locations for the hydrants are TBD, and other townships may be interested in the process.

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

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

Treasurer's report: will be place on file for audit.

Quarterly budget was reviewed.

Fire Chief's Report:

Jason received money for 2 pool fills totaling \$250.00. Wildland gear is needed. Aaron Sogge has dropped his position as training officer, Jason will fill in until a new officer is appointed. Firefighter 1 class enrollment should begin the 1st of December.

Old Business:

Recovery ordinance was discussed and Consumers Energy sent a letter explaining the repayment process. The board will pick up this discussion at the August meeting with intent to set ordinance costs and forward the ordinance to the townships for resolution. Dry hydrant project is passed to townships.

New Business:

Ruth suggested training for Firefighter grant which opens up this November. There are online courses available which would help with the process. Jason will see if there is any interest among the firefighters or the Auxiliary.

The laptop the Treasurer/Secretary uses is outdated. The operating system is Windows Vista and QuickBooks 2007. This system can't be updated so it was requested for replacement of the laptop/bookkeeping software/office program.

Motion: for \$1,500.00 for new laptop and programs by N.Wood, seconded and passed.

Motion to adjourn @ 8:11pm by M. Proffer.

Submitted by R. Reddy, Secretary

C&G FD