

Colfax Greenwood Fire Board Meeting

September 12 2022

Meeting called to order @ 7:00p.m. By Marilyn Proffer.

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

Board Absent: Shelly Bigelow.

Public Present: Mike Mix, Al Mohler, Brian Bigelow, James Mosse

Public Comment: none

Motion: to approve August minutes, with correction of adding Jason Nelson to board present, by N. Wood, seconded and passed.

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

Move: to place Treasurer's report on file for audit.

Fire Chief's Report: The fire department went out on multiple calls in August and held monthly meeting. Rachel Tidey is in the process of being fitted for turnout gear.

Old Business: The Fire Board discussed the Mitigation Rates provided by Fire Recovery USA and insurance providers in comparison to previously motioned rates for Colfax Greenwood Fire department. Fire Recovery Representative Mike Rivera advised the board, in an email, if the rates applied by C&G FD were higher or lower than the mitigated rates insurance companies won't pay due to our rates being considered "fees". In reviewing the differences between the rates, C&G FD and Fire Recovery, the Fireboard motioned to change previously approved ordinance rates to Fire Recovery USA rates.

Motion: amend previous ordinance recovery rates to those proposed by Fire Recovery USA by R. Reddy, seconded and passed.

Ruth will send the sample Ordinance and Resolution to Greenwood and Colfax Clerks for distribution to township officials for joint meeting.

Jason will confer at upcoming Fire Chief's meeting on possible Assistance to Fire fighters grant writing sources.

The ladies Auxiliary raised \$6,500.00 at their annual garage sale.

New Business: Ruth requested Chuck Mosse, who has been ordering turnout gear and wildland gear, pass on the information to Ruth for inventory and invoice purposes.

Motion: to adjourn at 7:45 p.m. by W. Westbrook.

Submitted by, Ruth Reddy

C&G FD Secretary

