

COLFAX GREENWOOD FIRE BOARD

December 12, 2022

7:00pm Shelly brought the meeting to order

Pledge of Allegiance.

All Board members present.

Public attendance, Mike Mix, Ruth Reddy, Al Mohler, Joe Bigelow

Motion to approve the minutes of the Nov. 14th meeting, after spelling corrections by Marylin seconded by Wes and passed.

Motion to approve the minutes of the Nov. 28th special meeting, after the spelling corrections by Marylin seconded by Wes and passed.

Motion to approve and pay bills by Marylin and seconded by Wes and passed.

Motion to accept treasurers report as presented by Wes and seconded by Marylin and passed.

Treasurers report filed for audit.

Fire Chiefs report. In the report was a mention of the loss of Kelly Whitehead. Beautifully written!

Discussion on the fire department being in the RED. Ruth while doing the many hours of training suggested we put the CD in to are business account. Which will get us out of the red. Wes made the motion to put the CD into are business account. Jean seconded and passed.

Nancy wanted to take and pay Ruth for her training. She thanked us for the offer but declined.

Nancy put together the meeting dates for they 2023 meetings. Wes made the motion to accept the dates and Nancy seconded and passed. Put a copy on the township door and give all the members and the fire chief a copy.

Cost of Recovery will go into effect Jan 1, 2023. If approved by both Colfax and Greenwoods Boards. If not insured, people may come in front of the board in a closed session and will be handled on an individual case by case basis. Cost of fuel will be 4gal per truck per hour in use. Wes made the motion to approve the Cost of recovery w/ changes of the Lake Missaukee Area Fire Authority. Marylin seconded and passed.

Wes made a motion, to adopt an Ordinance from Lake Missaukee Area Fire Authority as presented to be presented to each township. Seconded by Jean and passed.

Al brought up to pay are fire fighters on a tier level. Nancy will get in touch with other fire departments and will be tabled until next month's meeting.

Next Month's meeting the Fire Board will discuss policies and procedures of the billing.

Next month's meeting we will discuss the pay of the person the Fire Board appoints to do the billing.

The Fire Chief has Mrs. Roundhouse, putting together new training and run reports so Treasurer can easily read reports. Unlike the current ones. Also, will have data to make billing easier.

The Fire Chief agreed to get us info from all fire fighters for emergency contacts. Just in case. Shelly will be putting together the form so this should be easy.

The Fire Chief is going to get Shelly on the "I am responding reports" So we will have the information needed for future grants.

Motion to adjourn @ 8:12pm by Marylin and seconded by Wes

C&G Secretary Nancy Wood