# Colfax Greenwood Fire Board Meeting

### August 8 2022

Meeting called to order @ 7:00pm by Shelly Bigelow, pledge of allegiance was said.

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

Board Absent: none

Public Present: Mike Mix, James Mosse

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

Motion: to pay August bills by M. Proffer, seconded and passed.

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

### Public Comment:

Mike Mix stated there are 4 possible sites for dry hydrants to be placed within Colfax Township.

## Fire Chief's Report:

Jason did not have anyone willing to step up within the fire department to take on grant writing. There is a water tank buried on fire department property which could pose a hazard. There will be a Fire Chief's meeting held in September.

#### Old Business:

Rachel Tidey needs to be fitted for turn out gear.

Recovery Ordinance was discussed, and how billing would work. Nancy Wood brought in materials from Fire Recovery USA as an example of billing services. The amount to charge for services was discussed at \$500.00 per call then \$250.00 per hour after 2 hours.

Motion: to amend Ordinance 101 to include all service calls: Fire, downed power lines, vehicle accident, EMS assist, water rescue, illegal burns to \$500.00 per call, then \$250.00 per hour after 2 hours by N. Wood, seconded by W. Westbrook, motion passed. The question of how to write up the Ordinance was discussed, and getting resolutions of support from Colfax and Greenwood Townships. The ordinance would need to be published in the newspaper. A joint meeting of the Townships would expedite the process in getting the Ordinance up and running.

### **New Business:**

The amount to charge for pool fills was discussed, this will be tabled until spring.

The annual garage sale is to be held in August. Jason would like to include outdated fire equipment in the sale with the money going to the fire department.

Motion to adjourn @ 8:20pm by M. Proffer

Submitted by: R. Reddy Secretary C&G FD