

## Colfax Greenwood Fire Board Minutes

April 10, 2023

The meeting was called to order at 7:00 by Chair Shelly Bigelow, followed by the Pledge of Allegiance.

Roll Call: all Board Members present

Public: per attached sign in sheet.

Public Comment: Ruth Reddy said the applications for DNR grant opens May 15, 2023. Joe Mosse said to be rid of the boat. Tabled to May.

Motion by Nancy to approve the Minutes of March 20, 2023. Seconded and passed. Motion by Nancy to approve the Minutes of March 30, 2023. Several corrections were found and will be presented again at the May, 2023, meeting.

Motion by Marilyn to pay the bills. Seconded and passed.

The Treasurer's Report was filed for audit.

Fire Chief's Report: The drop tank has a hole in it. Cost could be \$250.00. Townline would be cheaper. Cement posts would be helpful to guide backing the trucks into the barn. Josslyn hasn't passed her test as yet.

Old Business: Motion made by Nancy to bill everyone without exception. Seconded and passed. The truck tire needs to be replaced. Jason is working on getting the company to replace it. The attorney needs to be contacted about releasing information to a third party under FOIA.

Motion made by Nancy to cancel the debit card and replace it with a credit card, using the debit card until the credit card comes in. Jason should not be purchasing fuel and not requesting reimbursement. It wouldn't be included in budging process. Rescue 5 will get a card. FAFCU denied the grant request due to volume of requests. Greenstone FCU should be contacted.

Motion made by Shelly to have three (3) trucks in the Harvest parade. (


1 otherwise  
Motion made by Nancy to not fill swimming pools for 2023 season. Seconded and passed.

Jean will be doing the Treasurer's duties and sharing Jason's office in the Township Hall starting May 1, 2023. Nancy will have the Secretary's duties returned to her by Marilyn. .

The inventory requested in Nov. 2021 and turned over in April, 2022, should be maintained by the Fire Board. Chief

Macqueen invoice from Aug. 2022, lost in their system, for VersaPro+ Wild Land product has been paid.

Applications are being filled out complete. Per Jason, they are no longer being toned out for CO2 calls. Jason responds.

New Business: Physicals will be tabled until an account can be established at Cadillac Family Practice. DOT can be used. Physical must be complete within six (6) months of hire. Motion by Shelly to get the account set up. Seconded and passed. 

Motion made by Nancy for tier pay to be implements for new hires and they will not get increase until training is completed. Two (2) tiers will be \$15.00 for new hires and \$30.00 for current employees. Seconded and passed.

Motion made by Nancy to increase the budget line item for Health to \$2000.00 to compensate for the physicals. Seconded and passed.

Sandy Roundhouse commented this was a better meeting than March 30.

The meeting was adjourned at 8:35.

Respectfully submitted,

Nancy Wood

Secretary/Treasurer