**Colfax Greenwood Fireboard Meeting**

November 27, 2023

Meeting called to order @ 7pm

All members present including the Fire chief.

Pledge of Allegiance said by all.

**Approval of Oct meeting minutes.**

Wes made a motion to approve the minutes from Oct. 8 meeting. Nancy seconded and passed.

**Treasurers Report**

Nancy made a motion to accept the treasurers report. Marilyn seconded and passed.

Filed for audit.

**Bills for Approval**

Wes made a motion to approve the bills. Nancy seconded and passed.

Current Budget needs amended, to pay upcoming bills, Wes made a motion to take $3050. From reserve and move it as follows. $1550 to Training and $1500 to Fire runs. Marilyn seconded and passed.

Left in reserves is $4235.05.

Mike is talking to Larry from Cedar Creek Township about helping with the cost of books for training. The fire fighters that are in more than one fire department .Jeanne made a motion to table the cost of books until next month. Wes seconded and passed. Meeting went into closed @ 7:15 pm.

Back in regular meeting session @7:25pm

Decided that Jason will inform Wyatt Mosse he has until next meeting to complete his physical.

We have decided to ask for help from our townships to get 2 physicals from Greenwood and 2 physicals from Colfax. $175 each physical. The persons must only be on our fire department.

Jason will come back next month with the names of 4 people newest on the department. Not on any other department.

Mike has agreed to contact Cedar Creek to see if they will help with physicals for the people on both fire departments.

Jason asked if our next meeting could be Dec. 18th. Shelly made the motion for the change and Nancy seconded and passed.

**New Business**

Spectrum, Internet? Phone? Computers for training. Used for elections. $49 A month for the first year. Different steps/speeds different amounts.

Try to get a special rate for First responder/ emergency units Shelly will check in to this.

Jeanne made a motion for Shelly to get driver look up subscription sent to the fire departments email. Jason and Joe Bigelow have access to the email. Then Jason can handle internally. Seconded by Nancy and passed.

Billing- Jeanne made a motion to sign and get Fire Recovery for a cost of 22% also needed is a copy of the ordinance. Nancy seconded and passed. Jason said he will get the training to fill out the paperwork, Jason also said they will follow our ordinance and go back to January.

**Chiefs Report**

John Stoddard has resigned.

Three fires in 1 day. Which brought up the fact that we should never send more than 1/3 of are fire fighters at a time. We need to keep our area covered.

Brian Barber- Not interested in doing the training at this time. Jason will have him resign so that if he wants to come back after training is complete, he can.

Chief reports he is working on a grant with 10 other departments. $100,000 he has asked for 8 packs and 16 bottles. We will have to put in $5,000. Jason will keep us updated.

Kevin brought up that the fire fighters are using our equipment in other departments. Everyone agrees something needs done. The possible damage could be costly.

Mike and Al can take it to other departments, maybe they are feeling the same way.

Nancy made a motion to adjourn, Wes seconded and passed.

Meeting adjourned at 8:25pm

Sincerely,

Nancy Wood - Colfax Greenwood Secretary