

# Colfax Greenwood Fire Board

## Meeting Minutes of

February 12, 2024

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

Roll Call: Present - Shelley Bigelow, Jeanne Housler, Jason Nelson, Wes Wesbrook, and Marilyn Proffer.

Absent - Nancy Wood

Public: Attendees list attached.

Public Presentation: **Aaron** Sogge, Cherry Grove Township Fire and Rescue **Director**, made a presentation for contracted ambulance services. He will write three (3) contracts to bring to the board for review. After they left, Kevin Tidey brought up this is the FIRE board and the presentation centered on Ambulance Service and the funding was majority ambulance and the minor balance to the fire dept. The need is there, but fire dept. is first.

Minutes: December, 2023, Marilyn made the motion to approve, Wes seconded. Motion passed. January, 2024, Marilyn made the motion to approve, Jeanne seconded. Motion passed.

Treasurer's Report - Jeanne amended the Budget to reflect the IRS payments being an expense, but forwarding employee deductions to the IRS. Jeanne made a motion to move \$ 2000.00 from IRS to Reserves. Wes seconded. Motion passed. Wes made a motion to move \$1000.00 from Reserves to Maintenance. Shelley seconded. Motion passed. Wes made a motion to move \$200.00 from Reserves to Office Supplies. Shelley seconded. Motion passed. Shelley made a motion to move \$500.00 from Reserves to Snow Plowing. Marilyn seconded. Motion passed.

Bills for Approval - Snow Plowing bill of \$440.00 added to the list. Wes made a motion to pay the bills, Shelley seconded. Motion passed.

Treasurer's Report - Wes made a motion to move \$10,000. to the Money Market. Shelley seconded. Motion passed.

Old Business - Spectrum charges would be exorbitant for the Fire Dept. No further action will be taken. \$6900.00 received from insurance for Alex Tidey's gear \$25.00 of which goes to Alex for his T-shirt.

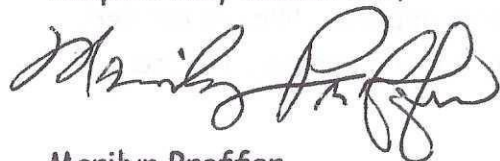
Fire billings - Nancy Mohler had questions on what she should be billing for. The following was clarified to: Truck rate at \$50.00 per run per truck. Wes made the motion, Jeanne seconded. Motion passed. Assist EMS will bill MMR. Jason will check with Haring Township to see what they do about grass fires. No Tone or Disregards will be charged at \$50.00 per truck. Wes made the motion, Jeanne seconded.

New Business - Not affecting the upcoming budget, Workers' Comp will be going up next year.

Chief's Report - I Am Responding is \$305.00 per year. Marilyn made the motion to pay this and Wes seconded. Motion passed. Nancy Wood will be off as the Administrator and Shelley Bigelow will be added as the Administrator.

The meeting adjourned at 8:42.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Marilyn Proffer', written in a cursive style.

Marilyn Proffer  
Secretary pro tem