

## Colfax Greenwood Fire Board

### Meeting Minutes of

March 11, 2024

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

ROLL CALL: All members are present

PUBLIC: List attached

A presentation was made by Travis Baker, Deputy 911 Director, using an I-pad with fire calls and field operations control thru First Response Network. The I-pads show the location of the responding firefighter in addition to the location of the call. The purchase is \$180.00 ea. (2 are recommended) and \$35.00 ea. per month for service. The license is \$120.00 ea. and installation of the hardware is approximately \$400.00 ea. Motion made by Jeanne to purchase 2 units post April 1, 2014. Nancy seconded. Motion carried. Motion made by Shelley to purchase the mounts. Nancy seconded. Motion carried.

MINUTES: Corrections to the February, 2024, minutes were made. Motion by Nancy to approve to minutes as corrected. Seconded by Jeanne. Motion carried.

BILLING: It is time for the second notice to be sent. Nancy Mohler was instructed to send them out. She has questions that need to be answered and a special meeting just for Billing issues will be held in two (2) weeks if the calendar permits. Kevin Tidey bro't up the fact the Fire Dept. calls on the Road Commission for assistance quite often.

TREASURER'S REPORT: Motion made by Jeanne to move \$609.00 from Reserves for Uniforms - \$65.05, Snow Plowing/Billing - \$381.00, and Professional Fees - \$163.00. Seconded by Wes. Motion carried

BILLS FOR APPROVAL - The I Am Responding bill (\$305.) and Alex shirt (\$25.00) had been previously approved and need to be added to the list. Motion made by Wes to pay the bills as amended. Seconded by Jeanne. Motion carried.

FIRE CHIEF'S REPORT - Several trainings were done. MMR will be billed for assists.

BUDGET: Motion made by Wes to accept the proposed budget for 2024-2025 as amended. Seconded by Marilyn. Motion carried. Motion made by Wes to move \$30,000.00 from checking account to the Money Market account. Seconded by Nancy. Motion carried. Question raised by Tina Tidey regarding uniform invoice as to payment by the Board or Auxiliary. The invoice will be paid by the Board in Fiscal 2025.

MEETING DATE CHANGE: July 8 to July 15, 2024.

ELECTION OF OFFICERS: Current officers will remain in office for Fiscal 2025.

LONG RANGE PLAN: Shelley and Mike have talked about a long range plan that does not depend on a grant. Suggestions include brush truck, new engine. Involving our state legislators is suggested. Motion made by Nancy to add Jeanne to the SAM.GOV with Shelley. Seconded by Wes. Motion carried.

Jason giving Rusty Mongar's wife a decorated helmet in memorium.

Continue efforts to sell the boat and motor now that the season is changing.

Meeting adjourned at 8:50.

Respectfully submitted

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

Marilyn Proffer

Secretary

3/11/24 - PUBLIC PRESENT

Callen Bayne

Mike Bayne

TRAVIS BAKER

Cindy Buszel

Kaylee Nelson

Al Mohler

Sandy Soundhouse

Kevin Tidey

Tina Tidey