

Colfax Greenwood Fire Board

March 25, 2024

Minutes of the Special Meeting

The purpose of this special meeting is to establish Billing guide lines.

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

ROLL CALL: Present: Shelley, Jeanne, Jason, Nancy and Marilyn

Absent: Wes

PUBLIC PRESENT: Mike Mix, Al and Nancy Mohler, and Carrie Casey

TREASURER: There is correction to the Greenwood millage for Fiscal 2025 in the amount of \$10,164.09. The new total is \$71,536.97. Motion made by Nancy to accept the change to the budget, seconded by Marilyn. Motion carried. Budget for Fiscal 2024 has Reimbursements in the amount of \$ 10,015.95 that is for uniforms. Motion made by Nancy, seconded by Marilyn, to move this amount into the Uniforms line item in Expenses. Motion carried.

BILLING: Payment options available added to 2<sup>nd</sup> Notice. There won't be 10a 3<sup>rd</sup> Notice sent. Contact phone number will be Shelley or Nancy Mohler. Top-tier has Contractor and Commercial. The rest of the items will be moved to Mid-tier. EMS Assist and Medical Assist will be moved to Low-tier. The difference between EMS and Medical Assists will be noted on the report. Down Power Line will stay in Top-tier. Nancy Mohler will continue to bill as far back as Jan. 1, 2023. Fuel charges may also apply to be added to invoice. Motion made by Nancy to accept the billing changes as discussed. Jeanne seconded and motion carried.

Meeting adjourned at 8:20.

Respectfully submitted

  
Marilyn P. Puffer  
Sec'y

**Marilyn Proffer**

Cotax Greenwood Fire Board

**Secretary**

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Minutes of the Special Meeting

The purpose of this special meeting is to establish Billing guide lines

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

ROLL CALL Present: Shelley, Jeanne, Nancy and Marilyn

Absent: None

PUBLIC PRESENT: Wife Max, Al and Nancy Mohler, and Carrie Casey

TREASURER: There is correction to the Greenwood Village for Fiscal 2023 in the amount of \$10,000. The new total is \$11,332.97. Motion made by Nancy to accept the change to the budget, seconded by Marilyn. Motion carried. Budget for Fiscal 2024 has Reimbursements in the amount of \$10,012.95 that is for uniforms. Motion made by Nancy, seconded by Marilyn, to move this amount into the

Uniforms line item in Expenses. Motion carried.

STILL: Payment options available added to 5<sup>th</sup> Notice. There won't be 100 3<sup>rd</sup> Notice sent. Contact phone number will be Shelley or Nancy Mohler. Top-Tech has Contractor and Commercial. The rest of the items will be moved to Mid-Tech. EMS Assist and Special Assist will be moved to Low-Tech. The difference between EMS and Mid-Tech Assist will be noted on the report. Town Line will stay in Top-Tech. Nancy Mohler will continue to bill as far back as Jan 1, 2023. Fuel charges may also apply in addition to invoice. Motion made by Nancy to accept the billing changes as discussed. Motion carried and motion carried.

Meeting adjourned at 8:50

Respectfully submitted,