

DRAFT**Colfax Greenwood Fire Dept.****Board Meeting****May 10, 2024**

The meeting was called to order at 7:00 by Shelley who then led us in the Pledge of Allegiance.

Roll Call: Present – Shelley Bigelow, Jeanne Housler, Jason Nelson, Nancy Wood, Marilyn Proffer
Absent – Wes Westbrook

Public: Al Mohler, Kevin Tidey, Tina Tidey, Kaylee Nelson

The Minutes were read. Motion made by Nancy to approve, seconded by Jeanne. Motion passed.

Billing Update: Nothing new to report.

Treasurer's Report: No questions and it is filed for audit. A question was raised at the Township Meeting about the Reserve line item. It was suggested by the Treasurer to contact the auditor about using "Reserve" or putting it in another line item. Jeanne will follow up.

Bills for Approval: Add Rolling Acres Farm for \$125.00 and Snow Plowing from Feb. for \$110.00. Motion made by Nancy, seconded by Marilyn to pay all. Motion passed.

Chief's Report: The "suspicious package" from 4/14 was a false alarm. A \$500.00 check was given to the Dept. by a resident in appreciation for using his property for Scene Size-up Training.

Old Business: Boat is still not sold. The DNR grant needs to be signed by Jason and Shelley. 8 Mile Bridge it not being shut down per the Road Commission. Alex is still doing well. The Wildland gear has been received. Motion made by Shelley, seconded by Nancy to get Straight Talk back for the landline. Motion passed. Jason has been approached about filling pools. Motion made by Marilyn, seconded by Jeanne to not fill pools. Three (3) ayes, one (1) nay. Motion passed. The photo id's are a work in progress. Tina Tidey has received the raffle permit for the Christmas in July and the Quilt Raffle.

New Business – None

The meeting adjourned at 7:35.

Respectfully submitted

Marilyn Proffer, Secretary

