

Colfax Greenwood Fire Dept.

Board Meeting

June 10, 2024

DRAFT

The meeting was called to order at 7:00 by Marilyn Proffer in the absence of Shelley Bigelow. It was followed by the Pledge of Allegiance.

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

Absent – Shelley Bigelow

Public Comment: Mike Mix stated a Colfax resident wants to use the Township Hall. Mike is suggesting the fire barn. Jeanne will check with insurance for the liability. Mike has also been in contact with Rep. John Moolenaar's office and they will meet with our representatives. Jason and Wes will be our representatives. Alex Tidey brought the flyer for the Christmas in July on July 27. The proceeds from the raffle will be distributed thru the community. A food drive will be held at the same time and will go to the Manton Food Pantry.

Minutes: The minutes were read with a correction by Jason under Old Business. The Wild land gear is to be corrected to Structure fire gear. Nancy made the motion to approve the minutes with the correction. Wes seconded and motion passed.

Billing: Nothing to report.

Treasurer's Report: No questions and it will be filed for audit.

Bills for Approval: The bill from Rolling Acres along with all the other bills for the truck will go in the Software line. Per the auditor, Reserves is not an issue since there are sufficient funds for the budget. A motion was made by Wes to increase the Software line by \$500.00 to \$2500.00. Nancy seconded and motion carried. Nancy made a motion to pay the bills, Wes seconded and the motion carried.

Fire Chief's Report: Roger Mier moved out of the area and resigned. Jeanne questioned "certified". It means that firefighter can teach.

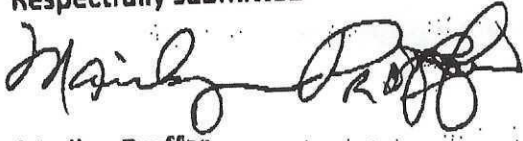
Old Business: Shelley has an offer for the boat for \$7800.00. Jason has an offer from NW to trade their Tahoe for the boat. Jason suggests trading and selling the Tahoe. Funds invested in the boat total \$10,600. Mike will go look at the Tahoe and we will call a special meeting to make a decision while the offer is still good.

New Business: Wes has information that MMR wants to talk to Liberty Township about using MMR for emergencies. MMR is talking to all of the townships. They were here already with

different information. Jeanne reported some of the firefighters are putting in excess hours for training. Jason is suggesting leaving the pay as is.

The meeting adjourned at 7:45.

Respectfully submitted



Marilyn Proffer
Secretary