

COLFAX GREENWOOD FIRE DEPT.

SPECIAL MEETING

June 17, 2024

The meeting was called to order at 7:00 by Shelley Bigelow, followed by the Pledge of Allegiance. She identified the purpose of the special meeting for disposing of the 2018 boat and/or acquiring a 2015 Tahoe as an emergency vehicle.

Roll Call: Present at Shelley Bigelow, Jeanne Housler, Jason Nelson, Wes Westbrook, Nancy Wood and Marilyn Proffer.

Public Present: List attached.

Discussion opened on the boat, but turned to the Tahoe. Mike Mix looked at the Tahoe and found it to be in good condition for nine (9) years old and 170,000 miles. Any of the firefighters could drive it and would be used as traffic control, command vehicle or other emergency vehicle need. Returning the discussion to the boat, put it out for bid with a minimum bid to be determined. Mike will look up the value of Rescue 5 for sale if the need arose and check into putting it on Marketplace or other online site. Motion made by Nancy, seconded by Wes, to trade the boat for the Tahoe. Motion made by Nancy, seconded by Jeanne, to table the decision on Rescue 5 to the July meeting.

The meeting adjourned at 7:20.

Respectfully submitted

Marilyn Proffer

Secretary