

Colfax Greenwood Fire Dept.

Board Meeting

July 15, 2024

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

Roll Call: All members present,

Public Present: List attached

Public Comment: None

Minutes: The minutes of June 10, 2024, were read with corrections by Jason under Old Business, with the offer from Long Lake and selling Rescue 5. The special meeting was tabled. Motion by Nancy to approve with the corrections. Jeanne seconded and the motion passed. The minutes of the Special Meeting on June 17, 2024, were read with a correction by Jason correcting the year of the boat to 2018. Motion by Nancy, seconded by Wes to approve with minutes with the correction. Motion carried.

Billing: Nothing to report

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

Bills for Approval: An additional bill from McNeil for insurance on the Tahoe in the amount of \$393.88 to be added. Motion by Wes, seconded by Nancy to pay all bills, including McNeil. Motion carried.

Fire Chief's Report: No questions.

Old Business: Suggestion was made to go to the State rather than Federal since 80% of the funds go to the State and only 20% goes to the Federal. DNR grant requests deadline is July 31, 2024. We must spend \$10,000.00 to get \$5,000.00 back. The request is for two (2) structure turnout gear totaling \$6,000.00 and a radio for the Tahoe for \$3800.00. Motion made by Nancy, seconded by Wes, to submit this request. Motion carried.

New Business: Rescue 5 to be put up for sale stating no medical equipment on it. MIKE Mix suggested parking it in front with a sign for "Minimum Bid - \$8000.00" The bid will close at the next meeting. Motion made by Nancy, seconded by Wes, to park it in front with the \$8000.00 minimum bid and closing date of Aug. 12, 2024. Motion carried. If there isn't any activity this way, suggestion was made to put an ad in the Traverse City Record Eagle and on Facebook Market Place. Motion made by Nancy, seconded by Wes, to put an ad in the Record Eagle and on Market Place. Motion carried.

7/15/24 PUBLIC PRESENT
FINA BOARD GUESTS

Mike Mix

KK Nelson

Kevin Tidey

TINA Tidey

See Misofaitis

Cheryl Bell