

# Colfax-Greenwood Fire Board Meeting

Aug. 11, 2024

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

Roll Call: All Board Members were present.

Public: List attached

Public Comment: Jay Roundhouse presented a framed enlarged photo to Chief Jason Nelson. The photo is of the Department of volunteers in 1978. The photo will be hung in the Hall for everyone to see. Sandy Roundhouse also gave an album put together by Kathy Ulanski and her of the activities that had happened from approximately 1990.

The Minutes were read without any additions or corrections. Motion made by Nancy, seconded by Marilyn to approve. Motion carried.

Billing: Per the Financial Statement, \$5000.00 has been received a/o 7/31/2024.

Treasurer's Report: Budget shortfall in Uniforms and Communications. Uniforms increased to \$8000.00 and Communications increased to \$4400.00. Motion made by Nancy, seconded by Wes. Motion carried. Bills to be Paid had an addition of \$108.77 to pay off credit card charged for items usually paid by check. Also add B&B Mobil for \$173.79. Motion made by Nancy, seconded by Wes, to pay the bills. Motion carried.

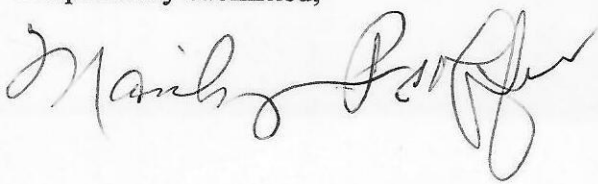
Fire Chief's Report: Joshua Cergnul is a new applicant. Motion made by Nancy, seconded by Wes, to approve his application pending drug test and medical screening. Motion carried. Shelly will call the doctor's office for an appointment.

Old Business: Rescue 5 ad in the TC Record Eagle has not had any inquiries. Motion made by Wes, seconded by Nancy, to drop the price from \$10,000.00 to \$6000.00. Motion carried. Jason will also put it on Marketplace and Shelly will contact Maverick. Wes will check again with his son-in-law about a used computer from Consumers Electric for use in the Chief's office.

New Business: Tools for the truck have been donated by Gary Kibbe. They will be added to the truck inventory at the next fire meeting. Jason will send a thank you note. Tables and chairs loaned out have been returned dirty and/or damaged. A new system of requesting a date and inspecting the table(s) and/or chairs before going out and again upon return will be instituted immediately. Marilyn volunteered to do this. Motion made by Shelly, seconded by Wes, to approve Marilyn setting this system up. Motion carried.

The meeting adjourned at 7:40.

Respectfully submitted,



KK Nelson

Sandy & Jay Roundhouse

Tina Tidey

Kevin Tidey