

Colfax-Greenwood Fire Board Meeting

Sept. 9, 2024

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

Roll Call: All Board members present (Wes was late).

Public: List attached

Public Comment: Candy Musselman (first time attendee) wanted to know if we are billing. Affirmed.

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

Billing: No report

Chief's Report: Rescue 5 was sold for \$6,000. Tina Tidey questioned whether the proceeds would go toward the grass rig. This was discussed in a prior meeting and will be looked for in prior Minutes to be reported at the Oct. meeting.

Treasurer's Report: Change the Fire Runs to \$12,000. Change the Snow Plow/Mohler Billings to \$2,500. Change Communications/Telephone to \$5,000. Change Office Supplies/Expense to \$500. Change Software to \$5,000. Motion made by Jeanne, seconded by Marilyn, to approve these changes. Motion carried. Bills to be Paid has an addition for Cadillac Physicians in the amount of \$175., making the total \$6,046,26. Nancy made the motion to approve the Bills, Wes seconded and the motion carried.

Old Business: Rescue 5 has been sold for \$6,000. A used computer from Consumers' Energy is still to be determined. Jason will find out what programs are on the current computer and get tht to Wes. Wes will check with his son-in-law. Josh is approved to start, as his exams came back clean. The Grant request was submitted on time and "the check is in the mail". Not received as yet. 5 Year Plan: Have not heard back about the Grant for \$100,000.

New Business: The lettering on the side of the ambulance has been removed and will be replaced w/Colfax Greenwood sign. What is the source of the money for the candy for the parade? Jason said it was \$400.00 and he is willing to make a donation. Tidey's also purchased candy. It will be brought up at the Auxiliary meeting. The Garage Sale netted approximately \$5,000. The quilt sold more than 1000 tickets. Shelly asked about a training session for CPR as it has been done at Liberty Township. That would be a Township decision

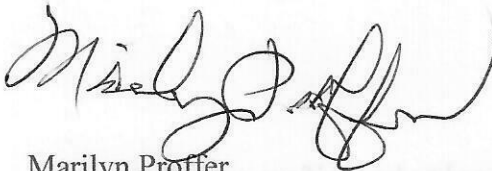
Kevin Tidey asked for a Closed Session.

Nancy made a motion to adjourn to a Closed Session. Motion passed.

The meeting re-opened at 8:13.

The meeting adjourned at 8:15.

Respectfully submitted



Marilyn Proffer

Secretary