

Colfax Greenwood Fire Board Meeting

October 14, 2014

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

Roll Call: Present: Shelly, Jeanne, Marilyn, Wes, and Nancy

Absent: Jason

Public: List attached

Public Comment: Tina Tidey announced a benefit fund raiser for Buckley firefighter Dave Duff who is battling cancer. It is Oct. 19, 2014 at

The Minutes were read and approved without any additions or corrections. Motion mad by Nancy, seconded by Wes, to approved. Motion carried.

Treasurer's Report: Change Fire Runs to \$10,000. Change Maintenance/Repair to \$6,800. Add \$2,200 to Uniforms. Motion made by Nancy, seconded by Wes, to approve these changes. Motion carried. The Treasurer's Report is filed for audit. Nancy made a motion for pay the bills, Marilyn seconded. Motion carried. A donation was received from Robert Hoover family in the amount of \$850.00 from monies received in memorium.

Fire Chief's Report: A new form has been submitted for new sign in sheets for the firefighters. The form requires approval signatures by the Chief and the Fire Board Treasurer. A new order form has been created for use by the Fire Chief. Information was provided by Nancy and Jeanne from a training session regarding firefighters and their families (spouse and children) being eligible for an 80% discount on tuition at Northwoods University. Order Form #1014 was submitted for Mike Moffitt uniform replacement. Nancy made a motion to approve the form with the addition for Date Equipment Received. Jeanne seconded. Motion carried.

Billing: No report as there haven't been any incidents.

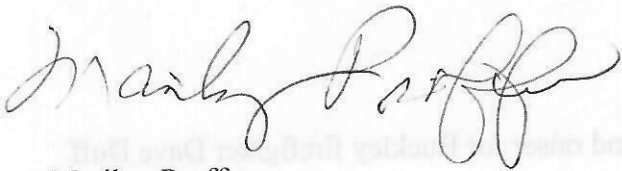
Old Business: No further information on the grant. The computer is available without a monitor. Shelly will find a monitor.

New Business: Jeanne is supposed to be bonded. Motion made by Nancy, seconded by Wes, to get Jeanne bonded. Cost is dependent on the amount of money being handled. Jeanne has made inquiries and got a figure of \$800.00. Additional inquiries will be made. Shelly brought up the Five Year Plan. Nancy asked about renting the fire barn by a Second Amendment group who are investigating the sanctuary county action. Request is denied. Jeanne brought information from the training session about Junior and Senior high school students that can take the firefighter training and graduate with their certification. Mike Mix told of hearing on the radio about fire departments not needing only firefighters. There are other positions that don't involve fighting

fires. Shelly brought up truck maintenance and when was the last time it has been done. Who can do it and does it require a certified mechanic.

The meeting was adjourned at 7:30.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Marilyn Proffer". The signature is fluid and cursive, with the first name being more prominent than the last.

Marilyn Proffer

Secretary

10/2/24

Gay N Rudhouse

Michael Mix

KayKay Nelson

Tina Tidy

Rachel Tidy

1952
Kathryn Nelson
Tibet
Tibet