

Colfax-Greenwood Fire Board Meeting

November 11, 2024

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

Roll Call: All members present

Public: List attached

No Public comment.

The Minutes were read with a correction to the Meeting date, 2014 should be 2024. Everyone will correct their copy without reprinting all copies. Nancy made the motion to approve the Minutes with the correction and Wes seconded. Motion carried.

Treasurer's Report: Bills to Pay had a question on Straight Talk at the Barn. It is not working and is not on the credit card. Motion made by Nancy, seconded by Wes, to pay the bills without Straight Talk. Motion carried. The Treasurers Report is filed for audit. Jeanne investigated insurance for the Bond on her as Treasurer. The Bond is with Northern Lakes Insurance for \$515.00 and she is paying half of it, as agreed previously.

Fire Chief's Report: An estimate for the seal in Supply 5 pump is \$3325.01. It can be used as a tender, just not as a pumper. Chief will get additional quotes. Nancy made a motion, seconded by Wes, to approve a purchase of up to \$3300.00. A new battery is needed for Command 5, with a purchase price of \$200.00. Motion made by Nancy, seconded by Jeanne, to make the purchase. Motion carried.

Old Business: The Grant monies came thru for a total of \$4229.00.

New Business: Shelly last month is December, 2024. Nancy and Jeanne will be trustees on the Fire Board.

The meeting adjourned at 7:25.

Respectfully submitted,



Shelly

Alika Min
Kevin Tidy

Tina Tidy
Kay Kay Nelson
al mohl

PUBLIC PRESENT 11/11/24