

Colfax Greenwood Fire Dept.

Board Meeting

Jan. 20, 2025

The meeting was called to order at 7:00 by Harold in the absence of Nancy. This was followed by the Pledge of Allegiance.

ROLL CALL: Board members present are Jeanne, Harold, Melody, Dave and Jason. Secretary At-large Marilyn is also present. Absent is Chair Nancy.

PUBLIC: List attached

PUBLIC COMMENT: Mike Mix brought up the MTA training in Sept. He is going to ask the Colfax Township to cover the registration for Colfax trustees on the Fire Board. Kevin Tidey brought up filling out the order form for the helmet if ordering from a different company. The purchase had been previously approved.

MINUTES: Motion made by Jeanne, seconded by Harold, to approve the minutes with no additions or corrections. Motion carried.

TREASURER'S REPORT: A check was received from Colfax Township for taxes collected. The Report is filed for audit.

BILLS TO BE PAID: The insurance company has notified us of an upcoming increase. Jeanne recommends a \$1,000. increase in next year's budget line for Insurance. Motion made by Jeanne, seconded by Melody, to pay the bills. Motion carried.

FIRE CHIEF'S REPORT: The fire extinguishers were recharged and certified today, Jan 20, 2025. A new battery has been installed in Command 5. The parts are in at B&B for Supply 5. All board members are invited to come to the station to learn about identifying the fire trucks and some of the equipment. No date was set.

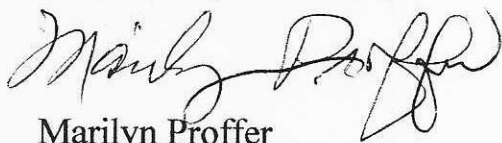
BILLING: Jason told us Auto Owner's Insurance denied a claim. Jason passed the information on to Al for Nancy to call for further information.

OLD BUSINESS: Motion made by Jeanne, seconded by Melody, to remove Michelle Bigelow from all accounts including checking, savings, credit card, Money Market, et al and be replaced by Dave Gladysz. Motion carried.

NEW BUSINESS: Jeanne made a motion, seconded by Melody, to reduce her pay from \$150.00 to \$125.00 and use that \$25.00 toward the Secretary's pay and increase it to \$40.00. The Board will be entering into a contract with Marilyn and she will submit a bill each month for documentation. Motion carried. Dave is accepting the responsibility of the Grant request for FEMA. He is going through the learning process now. Jeanne will look into an accounting firm to assist with the numbers requests.

The meeting adjourned at 7:30.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Marilyn Proffer', written in dark ink.

Marilyn Proffer

Secretary