

Colfax/Greenwood Fire Dept.

Board Meeting

December 9, 2024

The meeting was called to order by Chair Shelly followed by the Pledge of Allegiance.

New Board Members were introduced. They are Harold Swinehart, Melody Baker, and Dave Gladysz, who is absent.

Nominations for Officers were opened. Jeanne nominated Nancy for Chair, seconded by Wes. Motion carried and Nancy accepted the position. Nancy nominated Jeanne for Treasurer, seconded by Harold. Motion carried and Jeanne accepted the position. Per By-laws, the Secretary can be At-large as long as that person is a resident of the Township. Jeanne nominated Marilyn, seconded by Nancy. Motion carried and Marilyn accepted the position. The Secretary cannot make a motion nor have a vote in an At-large position. The new officers are Nancy Wood, Chair, Jeanne Housler, Treasurer, non-voting Secretary, Marilyn Proffer.

ROLL CALL: Members present are Nancy Wood, Jeanne Housler, Harold Swinehart, Melody Baker, Jason Nelson and At-large Secretary Marilyn Proffer

Absent: Dave Gladysz

PUBLIC COMMENTS: Shelly has the computer screen for Jason.

TREASURER'S REPORT: Motion made by Melody, seconded by Harold, to move \$5000.00 from the Money Market to the Checking account to pay the bills. Motion carried. Motion made by Melody, seconded by Harold, to approve the Bills for Payment. Motion carried. Workers Compensation sent a refund of \$289.00. Jeanne will be reviewing the Truck Policy for a possible refund.

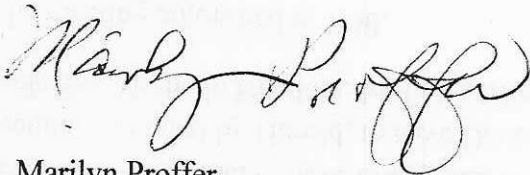
FIRE CHIEF'S REPORT: Checking out Truck 5 for a battery and other maintenance items. A quote for truck maintenance is to be sent to Jason.

OLD BUSINESS: None

NEW BUSINESS: Grant request to be worked on by Shelly and Jeanne with new members, one from each township, until new members are trained in the process. Motion made by Nancy, seconded by Jeanne, to have Shelly talk to Dave Gladysz about his willingness. Motion made by Jeanne, seconded by Harold, to have Dave be the second signature on the checking account replacing Michelle Bigelow. Motion carried. Jeanne is the first signature.

The meeting adjourned at 7:30.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Marilyn Proffer". The signature is fluid and cursive, with a large loop at the end of the last name.

Marilyn Proffer

Secretary