

COLFAX-GREENWOOD FIRE DEPARTMENT

BOARD MEETING

February 10, 2025

The meeting was called to order at 7:00 by Chair Nancy Wood, who then led us in the Pledge of Allegiance.

ROLL CALL: Present at Nancy, Jeanne, Dave and Jason.

Absent are Harold and Melody

PUBLIC COMMENT: Mike Mix met with Ruth Reddy regarding the budget. She needs the fire budget numbers for the township budget.

MINUTES: Motion made by Jeanne, seconded by Dave, to approve the Jan. 2025 minutes. Motion carried.

TREASURER'S REPORT: Money needs to be transferred to pay the bills. Jeanne suggests moving \$100.00 from Plowing, making Plowing \$2400.00, to Insurance, making Insurance \$13,600.00. Motion made by Jeanne to that effect, seconded by Nancy. Motion carried.

BILLS TO BE PAID: Contract work will include Nancy and Marilyn's bills. Marilyn's bill includes February, totaling \$120.00. Bills corrected to \$2868.38. Motion made by Jeanne to change the Bills total, seconded by Dave. Motion carried.

FINANCIAL REPORT: Filed for audit.

FIRE CHIEF'S REPORT: Jason does not have copies for distribution as the copies is down, but the calls were not out of the ordinary. Supply 5 is out for repairs. Furnace had a propane leak that was repaired. The 800 radios are out to be reprogrammed by GT Mobile per State template that is mandatory. Jason said the charge should not be very much, but frequency is not known.

OLD BUSINESS: The helmet for Alex from First Out will not be billed without an account set up. An account will be set up using the credit card.

NEW BUSINESS: Jason wants to order recognition plaques for years of service. Recognition is not approved by MTA. He wants to ask the Auxiliary to buy them. Motion made by Jeanne, seconded by Nancy, to order a new code box the fire department. Motion carried. Kevin said they need rechargeable batteries for the Sawzall. Cost is approximately \$250-270.00. They will be included in the budget under a new line item for Equipment.

BUDGET: The budget is due to the Townships in March. Greenwood is March 4 and Colfax is at the end of the month. Insurance needs to be at least \$14,000.00, Professional Fees increased to

at least \$8,000.00 to cover the audit. The new line item for Equipment should be \$10,000.00. An AirPak is \$10,000.00, and the board may ask the Townships for help with them. Motion made by Nancy, seconded by Jeanne, to move the March meeting to March 3, 2025, to accommodate budget preparation.

Jeanne saw a report regarding PFAS in turnout gear construction. Is there something being done at some level and that will increase costs?

The meeting was adjourned at 7:43.

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Marilyn Proffer'. The signature is fluid and cursive, with the first name 'Marilyn' written in a larger, more prominent script than the last name 'Proffer'.

Marilyn Proffer
Secretary

FIRE BOARD MEETING
PUBLIC PRESENT
2/10/25

Nike	Mike
Tina	Tidey
Kevin	Tidey
Al	Mehler