

Colfax Greenwood Fire Board**Meeting Minutes of****April 8, 2024****DRAFT**

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

Roll Call: All Board members are present

Public Present: List attached

Public Comment: None

Minutes: The corrected minutes of Feb. 2024, pre-approved, pending corrections that were made.

Minutes of March 11, 2024: Motion made by Nancy, seconded by Wes to approve as read.

Motion carried. Minutes of March 25, 2024: Motion made by Jeanne, seconded by Nancy to approve as read. Motion carried.

Billing: No updates to present.

Treasurer's Report: Filed for audit. Bills for Approval: Jason has an additional bill for \$763.20 for I-pads. Motion made by Nancy, seconded by Marilyn, to pay the bills as presented. Motion carried. The I-pads will be in the Budget line item for Software.

Chief's Report: No questions.

Old Business: Alex Tidey is back at his welding job and doing well. The rescue boat has shown interest by another ED. Jason talked about a grant for Scott's Air Pack. Mike Mix talked about the Five Year Plan. It was suggested to Contact Congressman John Moolenar about earmark money. It is plentiful and some of the requests have been for funds for a new fire truck. It is beneficial for two townships to go together on the request. Request with equipment needs to be on the list presented to Congressman Moolenar. Gear suggested could be two (2) skids and two (2) brush trucks, extrication tools, including cost and age of current equipment if applicable.

New Business: Motion made by Marilyn, seconded by Nancy, to get official photo identification card for each of the firefighters. Motion carried.

The meeting adjourned at 7:35.

Respectfully submitted,

Marilyn Proffer, Secretary

4/8/24. PUBLIC PRESENT

Michael NWS

Jay in Roundhouse

at Mohler

Kemi Tiday

Tina Tiday

Rachel Tiday

Sandy Roundhouse

Kaylee Nelson