

COLFAX GREENWOOD FIRE DEPARTMENT

BOARD MEETING

May 13, 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: All board members are present

PUBLIC PRESENT: List attached

PUBLIC COMMENT: None

MINUTES: Corrected Minutes of March 3, 2025. Motion made by Dave, seconded by Jeanne to approve. Motion carried. Corrected Minutes of 25 Special Meeting. Motion made by Dave, seconded by Jeanne, to approve. Motion carried. Minutes of April 14, 2025. Motion made by Melody, seconded by Jeanne to approve. Motion carried.

FINANCIAL REPORT: BILLS TO BE PAID: Add Billing from Nancy Mohler for \$25.00, reciprocating saw for \$232.11, and Payne Truck Service for \$1728.38, changes the total to \$4008.17. Motion by Nancy, seconded by Melody, to approve bills for payment. Motion carried. Motion made by Dave, seconded by Nancy to move \$4000.00 from the Money Market to pay the bills. Motion carried.

TREASURER'S REPORT: Hold off moving \$8500.00 from Runs to Capital Outlay. The Report is filed for Audit. Per Auditor, it is fine to move leftover funds from the previous fiscal year to the current fiscal.

CHIEF'S REPORT: Two resignations have been submitted. Rachel Tidey moved to Manton and Kenny Cowley didn't finish his certification in time. Kenny will try again. Some of the officers went w/Manton FD to the bridge work being done on M131 across the Manistee River. Two firefighters have been promoted, Alex Tidey to Lieutenant and to Joe Bigelow to Captain. Manton FD expressed interest in purchasing Rachel's equipment. Original purchase price was \$3065.00. Jason will sell for \$2500.00, or down to \$2200.00. Nancy will set up the physical appointment for David Mullin. Motion made by Dave, seconded by Nancy, to approve the hire based on physical results. The air compressor has quit. A new one

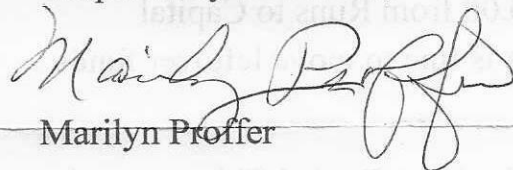
is approximately \$700.00. Motion made by Jeanne, seconded by Nancy, to approve the purchase of a new air compressor. Motion carried. The garage door is not operating and will be looked at. The firefighters have requested returning to being paid once a year rather than every six (6) months. Motion made by Nancy, seconded by Jeanne to return to once a year paychecks. Motion carried. Jason would like to see pullovers for the firefighters for dress wear. There is a need for three (3) pagers for \$550.00 each. Jason and Kevin do not use theirs and will turn them in, reducing the need to one (1) new pager. Motion made by Dave, seconded by Nancy, to purchase a new pager.

BILLINGS: Nancy Mohler has submitted her resignation. Kaylee Nelson is willing to accept the position. Motion made by Dave, seconded by Nancy, to offer the position to Kaylee for \$25.00 per bill submitted. Jeanne will check with the auditor that this is not a conflict of interest. Motion carried pending approval.

OLD BUSINESS: Dave talked to some HVAC vendors. They will need to get into the building for an estimate. The mil for the next year, if approved, will go toward a new truck. Currently, 1 mil equals \$70,000.00. The proposal needs to be ready in April for the August or November ballot.

NEW BUSINESS: None

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'Marilyn Proffer', is written over the printed name.

Marilyn Proffer

Secretary at Large