

COLFAX GREENWOOD FIRE DEPT.

BOARD MEETING

JUNE 11, 2025

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

ROLL CALL: All Board members present

PUBLIC PRESENT: List attached

PUBLIC COMMENT: Alex Tidey brought the flyer for Christmas in July to be held on July 19 from 11 a.m. to 3 p.m. at the firehouse. He explained the source of the prizes and the income will be donated to a local family.

MINUTES: Motion made by Melody to approve the Minutes of May 13, 2025. Motion seconded by Jeanne and the motion carried.

FINANCIAL REPORT: All of the paperwork is at the auditor's office for review and recommendations, if any. **BILLS TO BE PAID:** Additional bills to be included are \$175.00 from Cadillac Family Physicians for David Mullen's physical and drug test and \$11.99 from Ace Hardware, for a new total of \$1770.72. Motion made by Nancy, seconded by Dave, to pay the bills. Motion carried

TREASURER'S REPORT: Move \$2000.00 from Money Market to cover bills.

CHIEF'S REPORT: Josh ^{Cernus} ~~Sertinal~~ applied and has all of his certifications. Manton Fire Dept. agreed to pay \$2500.00 for Rachel Tidey's gear. Those funds will be applied to the cost of Josh's gear. The total cost is approximately \$4500.00, so the balance of \$2000.00 will be in the Uniform budget. Motion made by Nancy, seconded by Dave, to approve the purchase of Josh's gear using the proceeds from the sale of Rachel's gear and the balance from the budget. Motion carried. Kenny re-applied and will start classes at the firehouse. He currently works for the Sherriff's Dept. and does not need to take the physical. Kaylee Nelson can do the Billings legally and without a problem, per the auditor. Can old equipment, like hoses, tanks, etc. be sold? Jason will bring a list to the July meeting. Items will be offered in-house first, then sold at the upcoming Auxiliary Barn Sale in Aug. After that it will be offered on Marketplace, and then disposed of legally. The LED lights

in the Firehouse have not been installed due to time constraints and needing a volunteer to go up the ladder.

BILLING: How many times is a bill sent out? The answer is in the old Minutes.

OLD BUSINESS: None

NEW BUSINESS: None

MEMBER COMMENT: Dave needs to see where the furnace and water heater is in the Barn. Jason will help him. Dave is also looking at contractors.

Meeting adjourned at 7:25.

Respectfully submitted

Marilyn Proffer

Secretary at Large

4/9/25

Michael Mex

Tina Tidey

Kevin Tidey

al Mohr
also wife

Rachel Tidey