

COLFAX GREENWOOD FIRE BOARD MEETING

MARCH 3, 2025

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

ROLL CALL: All members present

AGENDA APPROVAL: Motion by Melody, seconded by Jeanne. Motion carried.

Minutes: Motion made by Nancy, seconded by Jeanne to approve the Feb. 2025 minutes. Motion carried.

FINANCIAL REPORT: Bills to be Paid need to be adjusted. The propane bill received belongs to the Township, minus \$860.59 and the snow plowing bill from Tidey Construction came in, plus \$275.00. New total is \$2509.68. Motion made by Nancy, seconded by Dave, to pay the bills. Motion carried.

The Treasurer's Report is filed for audit. Money Market interest is down to 3.35%.

PUBLIC COMMENT: Mike Mix suggests changing the overhead lights to LED. Cost would be \$600.00. Motion made by Jeanne to change all of the lighting to LED now rather than delay, Nancy seconded. Motion carried.

FIRE CHIEF'S REPORT: Live burn carried out in Manton was interesting.

OLD BUSINESS: The credit card was set up for the account with First Out. Capital Outlay will be the line item for Equipment. Jeanne will check that all accounts have correct address to send mail rather than going to Janet Tidey.

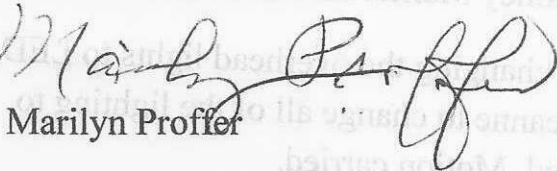
NEW BUSINESS: Budget was reviewed and adjusted as needed. Motion made by Jeanne, seconded by Melody, to increase the Chief's Salary to \$4,000.00 annually, effective April 1, 2025. Motion carried. Motion made by Jeanne, seconded by Nancy, to create a new line item for Assistant Chief for \$1200.00 annually. Motion carried. Motion made by Jeanne to reduce Fire Runs from \$10,000 to \$8500.00 and seconded by Melody. Motion carried. Motion made by Jeanne, second by Melody, to increase Training to \$20.00 each reimbursement, no change to the budget line item. Dave questioned Capital Outlay for \$5,000.00. Jeanne clarified for new equipment, but will talk to the accountant about account description and moving

funds from Reserves to active accounts. The funds would not deplete the Reserves and keep some in the Reserves for future purchase of new truck and other equipment. The current accountants have the knowledge of state regulations regarding public entities. The new budget total is \$80,100.00. Motion made by Jeanne, seconded by Nancy, to accept the new Fiscal 2025-2026 budget as presented. Motion carried.

BOARD COMMENTS: Dave wants to know about a Building Wish List and who holds the deed to the property. The property has been deeded to the Fire Dept. Jason would like Dennis to clean up Jason's fire dept. computer. He would also like to have a common room for the firefighters to relax in.

The meeting adjourned at 7:45,

Respectfully submitted,


Marilyn Proffer

Secretary at Large

FIRE BOARD MEETING

3/18/25

PUBLIC PRESENT

Keri Tily

Tina Tidey

Michael Kix

KayKay Nelson