

COLFAX GREENWOOD FIRE DEPARTMENT

BOARD MEETING

July 14, 2025

The meeting was called to order at 7:05 by Chair Nancy Wood, who then led in the Pledge of Allegiance.

ROLL CALL: All members are present by verbal roll call.

PUBLIC: List attached

PUBLIC COMMENT: A reminder of Christmas in July is on July 19.

MINUTES: The Minutes were read with a correction to the spelling of Josh's last name. Motion made by Dave, seconded by Jeanne, to approve the minutes with the correction. Motion carried.

FINANCIAL REPORT: Jeanne made a motion to move \$6,000.00 from the Money Market to pay the current bills. The motion was seconded by Nancy. Motion carried. Motion made by Nancy, seconded by Melody, to pay the bills. Motion carried. The Treasurer's Report is filed for audit. Dave questioned the sales tax on the lights when Mike purchased them. Mike paid the bill and was reimbursed as was Kevin on the Sawzall. Dave would like the vendors to reimburse the Fire Dept. for the Sales Tax that was paid. He would also like to find out about an IT person. Melody questioned the auditor's question about moving money in the budget after the purchase has been made. The auditors did not itemize the transaction. Dave would like to see the Board shop around for a new auditor who knows the laws that pertain to fire departments. Jason will check to see who other departments are using.

CHIEF'S REPORT: Mike has installed the lights. Josh has passed his certification. Motion made by Jeanne, seconded by Dave, to reimburse Josh for \$450.00 for travel expenses. Included in the motion is a rechargeable flashlight for Brush 5, batteries for the infrared camera, and six (6) buckets of foam. Motion carried. SCBA order will be for two (2). Jason and Kevin will attend training in the Mutual Aid Box Alarm System. There is a problem with the internet through Spectrum. Jason is looking around at other vendors. Josalyn Mosse is going through training again

OLD BUSINESS: Dave questioned the 1 mil expiration date, it is 2026. Another ½ mil is needed for expired equipment. Specific dollar numbers are needed. Possibly use those from bigger departments. The timing is April for the August ballot and August for the November ballot. Possible Special Meeting for millage discussion and decision. Talked about a monitor on the propane tank and prepay the anticipated billing for a discount. Still looking at natural gas. Jason will call Generac installer about maintenance.

NEW BUSINESS: None

The meeting was adjourned at 8:10.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Marilyn Proffer". The signature is written in dark ink and is positioned above the printed name.

Marilyn Proffer

Secretary at Large