

COLFAX GREENWOOD FIRE DEPARTMENT

BOARD MEETING

AUG. 11, 2025

The meeting was called to order at 7:00 by Chair Nancy Wood who then led all in the Pledge of Allegiance.

ROLL CALL: All members present. Melody, Harold, Dave, Jeanne, and Nancy, including Chief Jason.

PUBLIC PRESENT: Mike Mix, Al Mohler, Kevin and Tina Tidey.

PUBLIC COMMENT: The Annual Garage Sale is Aug. 14, 15, and 16, 2025. Christmas in July went very well with proceeds of \$5000.00.

MINUTES: The Minutes were read with an additional spelling correction to the June minutes on Josh Cernul's name. The July minutes have a correction to the Christmas in July date, Josh's reimbursement category and Josalyn Mosse's name spelling. Motion made by Nancy, seconded by Dave, to approve the minutes with the corrections. Motion carried.

FINANCIAL REPORTS: The 3 year premium renewal has been received. Motion made by Nancy, seconded by Dave, to move \$3000.00 from the Money Market to the checking account to pay the bills. Motion carried. Motion made by Melody, seconded by Nancy, to pay the bills as presented. The Treasurer's Report is filed for audit. Jeanne is working with the auditor on the State requirements for the budget line transfer, i.e., moving \$xxx from an overfunded line to an underfunded line.

CHIEF'S REPORT: Working on new applicant paperwork.

OLD BUSINESS: None

NEW BUSINESS: None.

The meeting was adjourned at 7:15.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Marilyn Proffer', written in dark ink.

Marilyn Proffer

Secretary at Large