

# COLFAX GREENWOOD FIRE DEPARTMENT

## BOARD MEETING

Sept. 15, 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 Nelson.

PUBLIC PRESENT: List attached.

PUBLIC COMMENT: None

MINUTES: The Minutes were read and the motion to approve was made by Jeanne and seconded by Nancy. Motion carried.

FINANCIAL REPORTS: The Treasurer's Report was filed for audit. Motion made by Melody, seconded by Dave, to transfer \$7,000.00 from the Money Market to the checking account to pay the bills. Motion carried. The checks are dated one (1) day after the Board Meeting to avoid questions about paying bills before approval.

Bills to Pay needed Dinges for foam to be added in the amount of \$786.70, bringing the total to \$8288.27. Motion made by Dave, seconded by Jeanne, to pay the bills as amended. Motion carried.

CHIEF'S REPORT: The calls were for illegal burns and assisting other departments. They need new batteries for four (4) of the 800 radios for \$165.00 each, but will hold off. Mike Mix will take one (1) to Batteries Plus in Traverse City to get their price on them. They also need a ½" nozzle for Supply 5 at \$1000.00. Motion made by Jeanne, seconded by Nancy, to purchase the nozzle. Motion carried.

OLD BUSINESS: Dave went to Frankenmuth on Sept. 10, 2025, for a seminar on State Training Records for the firefighters. It is to be completed by Oct. 31, 2025. The memorial for 9/11 was recognized with a thank you. Also to the Ladies Auxiliary for the work on the Garage Sale. They netted \$5500.00 in sales and \$1500.00 in Raffle Ticket sales.

The meeting adjourned at 7:23.

Respectfully submitted

A handwritten signature in cursive script, appearing to read 'Marilyn Proffer', with a large, stylized flourish at the end.

Marilyn Proffer

Secretary at Large

FBM

Sept 15, 2025

Michael Mix  
Alex Tidey  
Rachei Tidey  
Jeron Ruckman

Kevin Tidey  
Tina Tidey  
Al Mohler