

COLFAX GREENWOOD FIRE DEPARTMENT

BOARD MEETING

Nov. 10, 2025

The meeting was called to order by Dave Gladysz in the absence of Chair Nancy Wood. He then led us in the Pledge of Allegiance.

ROLL CALL: Present: Jeanne, Dave, Harold and Jason

Absent: Melody and Nancy who arrived late

PUBLIC PRESENT: Mike Mix, Kevin and Tina Tidey

PUBLIC COMMENT: Mike brought up a resident on 25 Road or 20 Road is stripping cars and burning the plastic. Mike went to the Sheriff's office and has called the Central Dispatch. They will note the report and send a car to give the resident a warning or a ticket. This will eliminate the firefighters going out there.

MINUTES: The minutes were ready without any corrections or questions. Motion made by Harold, seconded by Jeanne, to approve the minutes as presented. Motion carried.

FINANCIAL REPORTS: Jeanne recommends moving \$1,000.00 from the Money Market to the Checking Account to pay Nov. bills. Motion made by Jeanne, seconded by Nancy, to approve the move. Motion carried. Jeanne also recommended line item adjustments by moving \$2000.00 from Professional Fees to Maintenance and Repair and move \$1,000.00 from Fire Runs to Communications and Telephone. Motion to approve these moves made by Jeanne, seconded by Nancy, and the motion carried. **BILLS TO BE PAID:** The addition of two (2) flashlights for \$68.00 changed the total to \$1722.38. Motion made by Nancy, seconded by Jeanne, to pay the bills. Motion carried

CHIEF'S REPORT: Updated Roster is included with this month's report. The same eight (8) are attending the meetings. Jeanne brought up there will be an additional \$1000.00 on the Workers' Comp insurance based on the number of firefighters, which is 19 per the report being used. There are 17 on the roster, 12 show up and the agency goes by the 941 and the unemployment report to

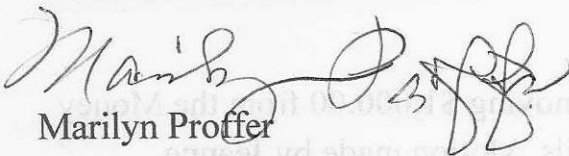
determine the listing. Have any charge invoices been sent out? Jason reported "yes" on behalf of Kaylee. SBCA training was attended by Jason and Nancy. They will bring the information to the next meeting. Mike brought up information about a resident at 25 Rd. and 20 Rd. He strips cars and burns the plastic. Mike went to the sheriff and called Central Dispatch who told him they will note this and send a car with a warning, next time a ticket. This will eliminate firefighters going out on a false call. SBCA training was attended by Chair Nancy and Chief Nelson. They will bring the information to the next meeting.

OLD BUSINESS: The flashlights have been purchased. See Financial Report. We are still waiting on the nozzles. DTE wants some information before giving a quote on installing natural gas.

NEW BUSINESS: Kevin brought up the ceiling in the barn is failing. It will be looked at after the meeting tonight. There is a question as to an on demand vs. regular water heater. Nothing was decided.

The meeting was adjourned at 7:48

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Marilyn Proffer", with a stylized flourish at the end.

Marilyn Proffer

Secretary at Large