

COLFAX GREENWOOD FIRE DEPARTMENT
BOARD MEETNG

Dec. 11, 2025

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

ROLL CALL: All present

PUBLIC PRESENT: List attached.

PUBLIC COMMENT: Mike Mix presented a cost sheet to outfit a firefighter in new turnout gear. Purchasing from Fire Supply would cost approximately \$29,557. Purchasing on-line from various suppliers would be approximately \$12,570. Jason and Jeanne suggested researching the internet before purchasing any items.

MINUTES: The minutes were read with two (2) corrections. Jeanne made the motion to approve the minutes with the corrections and Dave seconded. Motion carried.

FINANCIAL REPORTS: The bank statements balanced. Dave suggested using the original line amounts in the Financial Statement for budgeting purposes.

BILLS TO BE PAID: Bills totaled \$12,618.68 with a shortfall of \$11,000. Motion made by Dave, seconded by Jeanne, to move \$11,000. from the Money Market. There was an addition of \$1,055.04 for gear and the IRS for \$765.98. Motion made by Dave, seconded by Jeanne, to pay the bills as presented. Motion carried.

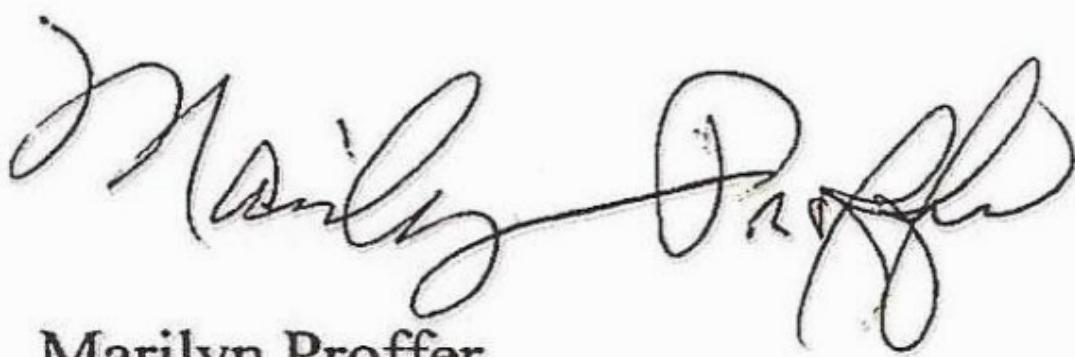
CHIEF'S REPORT: The calls were easy. Roland Costello and Jay Roundhouse, both founding firefighters for Colfax, passed away. Station 5 was represented at both services.

OLD BUSINESS: Kevin had nothing on the roof over the generator. Jason said it was too cold for the LED. Kevin will get the lumber for the barn. Dave has a contact for a grant writer. He has a 93% success rate on the first submission. He hasn't responded to Dave's attempts to contact him. Nancy will also try to contact him.

NEW BUSINESS: None

The meeting was adjourned at 7:45.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Marilyn Proffer". The signature is fluid and cursive, with "Marilyn" on the left and "Proffer" on the right, connected by a horizontal line.

Marilyn Proffer

Secretary at Large

CGFD Public Present
12/12/25

Michael Mix

Al Mohr

Kenneth Cowley

Alex Tidley

Kevin Tidley

Howard Phelps