

COLFAX GREENWOOD FIRE DEPARTMENT

BOARD MEETING

Jan.12, 2026

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

ROLL CALL; All present

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

PUBLIC COMMENT: Mike thanked Chief Nelson for opening the fire barn during the power outage during the snow storm. All of those sheltered were able to go home when power was restored. The generator did get snow in the air filter, but after it was cleared it ran correctly.

MINUTES: The Minutes were read without any additions or corrections. Motion made by Melody, seconded by Jeanne, to approve. Motion carried.

FINANCIAL REPORT: The books are in balance. \$3000.00 can be put in the Money Market. **BILLS TO BE PAID:** Include McQueen's for the turnout gear. It compared to Mike's list at \$13,232.32. **TideyBuilt Construction** had a bill for **\$75.00** for the barn ceiling and **Hands On CPR** for **\$30.00**. Motion made by Nancy, seconded by Jeanne, to approve the funds into the Money Market and the Bills to be Paid. Motion carried.


CHIEF'S REPORT: Calls for **CO** alarms going off increased. The odor from animal feces was very strong at one call. They aided people during the power outage with sleeping bags, heat, etc. The firefighters **suggested naming** the barn building itself in honor of Jay Roundhouse. It will be discussed further later.

OLD BUSINESS: The grant writer has not returned any calls yet. Contact will continue to be attempted. Manton's millage is at 2.25.

NEW BUSINESS; Supplies are needed for opening the station during a crisis. Jason said this could be thru Christian Firefighters. Supplies would consist of water, coffee, snacks, etc. Jeanne needs to increase the line for Property Insurance for renewal in Feb. There is an interest **decrease** from the bank.

The meeting adjourned at 7:35.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Marilyn Proffer', written in a cursive style.

Marilyn Proffer

Secretary at Large