

COLFAX GREENWOOD FIRE DEPARTMENT

BOARD MEETING

May 11, 2026

Meeting called to order 7:01pm, followed by the Pledge of Allegiance.

ROLL CALL: Present: Nancy, Harold, Larry, Jeanne, Jason. Absent: Melody

PUBLIC PRESENT: Mike Mix, Al Mohler, Kevin Tidey, Casey Richardson

MINUTES: Motion made by Nancy, second by Larry to approve Corrected minute from 4/13/26 with correction of \$19,000.00 and misspelled winch. Motion carried.

PUBLIC COMMENT: None

FINANCIAL REPORT:

Larry made a motion, seconded by Jeanne, to approve the bills to pay. Motion carried.

Books are in balance, report filed for audit.

FIRE CHIEF REPORT: Call to investigate a fire, a couple assists to Manton and one in Boon, security alarm response, residential fire which: Manton, Cedar Creek and NWEA assisted us, camper fire, and vehicle accident.

There is a State of Michigan grant that Jason & Mike are working on has the potential of \$100,000 which would be \$50,000 from each township. Mike will contact Shelly about applying for Greenwood.

OLD BUSINESS:

Building Needs: Painting the faded building, fix and or replace garage doors and openers. Will get quotes for painting and get Cadillac Garage Door out to evaluate possible repair vs replacement. Cement pad is on hold pending new quotes for the larger size 75x36. No new quotes are available currently. Tabled for the next meeting.

Milage: Both townships have approved the renewal to be on the August ballot. Becky working on the verbiage for the .5 increase. Not completed to vote on at this time. Will need rewritten for both townships and then brought back to this board for approval prior to taking back to the townships. Will work to get this done prior to the deadline for the November ballot.

SCBA: The board has previously approved the purchase of 2 with hopes of the townships each purchasing 2. Colfax had stated they did not have that much extra allotted in the new

budget under the fire department line and discussion then moved to the milage, so no vote was taken. It doesn't appear that the Greenwood members took it to their meeting yet. There was discussion that this could be covered under the new grant, but that is not guaranteed money, and it should be taken to the townships at this time as planned.

Winch: Jason still looking for best value.

Tires: Jason is still working on quotes for new tires. Larry suggested only replacing 2 of the 6 tires on Tender 5. Jason asked about liability if one of the outdated tires blow and injured a citizen. Mike responded that the tires are perfectly good with low miles, this is just another state requirement. Tina replied that safety and compliance should be a top priority verse the money this would cost and the tires should be purchased. Jason will get multiple quotes.

Jason has created a check list/log process to track maintenance & inventory on all equipment including generator.

Jeanne was able to figure out the new Mi UIA without assistance. She did not get with the MTA about possible time change for meetings.

NEW BUSINESS:

Jason is requesting approval to purchase 2 Basic Medical Kits to have on the trucks. This would only be used on fire personnel as we do not run as medical response. They are approximately \$200 each. Motion made by Larry, seconded by Nancy to purchase 2 kits. Motion carried.

Larry listed off the age of all our trucks and suggested a committee be formed regarding purchasing the new bush truck. He stated it should include a board member, public and fire personnel. This was a suggestion; no motion or vote.

Jason reported a leaking pump on Supply that may need to be repaired. B&B came to look at it but he did not hear back as to what they found. He attempted to contact them during the meeting but was unsuccessful.

Jeanne made a motion to adjourn the meeting at 7:41pm, seconded by Larry. Motion carried.