

COLFAX GREENWOOD FIRE DEPARTMENT

BOARD MEETING

June 6, 2026

Meeting called to order 7:00pm, followed by the Pledge of Allegiance.

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

PUBLIC PRESENT: Mike Mix, Al Mohler, Kevin Tidey, KayKay Nelson, Alex Tidey, John & Becky Stoddard

MINUTES: Motion made by Melody, second by Nancy to approve minutes from 5/11/26
Motion carried.

PUBLIC COMMENT: None

FINANCIAL REPORT:

Nancy made a motion, seconded by Jeanne, to approve the bills to pay. \$2713.92 Motion carried. Jeanne commented that a large payment was received from Consumers Energy from the mass power outage around \$7000 deposited.

Books are in balance, report filed for audit.

FIRE CHIEF REPORT: 9 calls this month. 1 accident, 2 power lines, 2 assist, 3 illegal burns & 1 gas leak investigation. James Mosse resigned-he has no equipment to turn in.

OLD BUSINESS:

Building Needs: Painting, fixing and/or replacing garage doors and openers, cement pad are on hold pending quotes. Tabled for the next meeting.

Med bags and winch have been purchased. Leaking pump on Supply 5 has been fixed, bill has not been received yet.

Milage: Becky working on the verbiage for the .5 increase. She presented the new verbiage per 4/13 minutes presented and approved. This will be presented at Colfax's meeting tomorrow and taken to Greenwood's in July. Deadline for the ballot is August 11th.

Tires: Jason has quotes from Cole Tire & Manton tire to replace all tires on Tender 5 (current tires 18yrs old), Supply 5 (current tires 9yrs old) & Brush 5 (current tires 20yrs old). Manton Tire is less at roughly \$11, 600. Jeanne presented a state regulation which states the tires need to be inspected annually for cracks, tread & wear and every 10 years they need to be taken off the rims to inspect internally and rims. These records need to be maintained for

10 years, and the tires only need to be replaced if there is an issue seen. Kevin quoted the National Fire Protection Agency stating tires must be replaced every 7 years regardless of wear or visible defects. Alex commented that in training they are taught that National supersedes State regulations unless the State is stricter. Much discussion was had over the necessity, whether they are laws, regulation or just recommendations. Jason will contact the state fire inspector about possibly coming to a meeting to help clarify soon.

After additional discussion about the actual age of the tires Nancy made a motion to replace all tires on Tender 5 & Brush 5 up to \$6000 to include mounting and to allow Jason to sell old tires priced at his discretion based on market. Second by Jeanne. All approved.

NEW BUSINESS:

Jeanne made a comment she had recently had our insurance policy looked at by another group. They were impressed by our coverage and the cost.

Alex presented information on the auxiliary Christmas in July coming up next month & handed fliers to each board member.

Jason requested everyone present work on recruitment. Discussion was had about going into the schools. Maybe doing this jointly with the other departments as school districts tend to cross multiple department lines. We want to work with our neighboring departments.

Jeanne made a motion to adjourn the meeting at 7:48pm, seconded by Nancy. Motion carried.