

COLFAX GREENWOOD FIRE DEPARTMENT

BOARD MEETING

July 13, 2026

Meeting called to order 7:02pm, followed by the Pledge of Allegiance.

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

PUBLIC PRESENT: Mike Mix, Al Mohler, Kevin Tidey, Don Rodgers

MINUTES: Motion made by Melody, second by Larry to approve minutes from 6/8/26
Motion carried.

PUBLIC COMMENT: None

FINANCIAL REPORT:

Larry made a motion, seconded by Jeanne, to move money from the money market account into checking and approve the bills to pay. \$8654.96 Motion carried.

Books are in balance, report filed for audit.

Jeanne stated that she investigated a money market account with 53rd which had a higher interest rate, but business accounts are not eligible. She will shop around for CD rates.

FIRE CHIEF REPORT:

9 calls this month. 1 accident, 4 power lines, 3 assist, 1 Fire alarm & 1 house fire Colfax Township with the assist of mutual aid.

Chuck, Melissa, Paige & Joslyn Mosse resigned radios & helmets returned, per Jason gear only has short life left & they do not have gear with Cedar Creek so they are keeping that.

Supply 5 was having ^{brake} break issues; this has been fixed. They also performed the annual maintenance while it was there. He will pick it up tomorrow and return it to service.

Command 5 would not start this morning. Likely fuel pump. Jason will look into getting this repaired.

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.

Milage: Greenwood turned down the milage increase proposal so that will not be on the ballot this year.

Tires: Have been replaced. Old tires were sold locally for \$1100.

Grants are still pending legislation approval, no action on this right now.

Jason reminded everyone to attend Christmas in July this weekend, bring family and friends.

NEW BUSINESS:

Jason brought up renewing MABAS contract. Nancy would like to review. Copies made for all board members. Tabled for the next meeting.

Jason requested purchasing gear for new member Mike Vandermey. He is certified and has been responding regularly. Motion made by Jeanne and seconded by Larry, motion carried.

Jeanne presented balance sheet for money received from billing which is currently dedicated to purchasing gear/uniforms. There is currently over \$20,000 and now that Consumer's Energy is paying consistently for power lines we are recovering more than anticipated. There was discussion regarding amending the previous motion and having money received go to general funds or adding all PPE which would include the SCBA equipment. It was brought up you may not be able to change for money already dedicated, so would need to continue keeping that separated until used up. At which point, uniforms would need to be purchased out of the general fund. After much discussion Jeanne made a motion from this day forward that all payments received for fire runs will go into the general fund to be used as seen fit. Seconded by Larry motion carried.

Nancy made a motion to adjourn the meeting at 7:34pm, seconded by Larry. Motion carried.