

COLFAX GREENWOOD FIRE DEPARTMENT

BOARD MEETING

MARCH 19, 2026

Motion made by Jeanne, seconded by Melody, for Larry Laxton, to conduct the meeting in Nancy's absence. Motion carried.

The meeting was called to order at 7:00 by Larry Laxton, board member replacing Dave Gladysz, in Nancy's absence. He then led the assembled in the Pledge of Allegiance.

ROLL CALL: Present: Melody, Harold, Larry Laxton new from Greenwood replacing Dave Gladysz, Jeanne, Jason.

Absent: Nancy

PUBLIC PRESENT: List attached

PUBLIC COMMENT: Dave found two (2) grant writers at 2%. More discussion to be held at a later date.

MINUTES: Motion by Melody, seconded by Jeanne, to approve Jan. 2026 Minutes after the correction had been made. Motion carried

Motion by Melody, seconded by Jeanne, to approve the Feb. Minutes as presented, Motion carried.

FINANCIAL REPORT: The books are in balance. BUDGET: Crystal Flash bill for \$522.14 in the budget line minus \$100.00 from Revenue for a line total of \$3916.79 BILLS TO BE PAID: Motion made by Melody, seconded by Larry, to pay the bills as presented totaling \$3007.34. Motion carried.

FIRE CHIEF REPORT: There were a few calls prior to March 15, when the snow storm hit. Wires were down as were trees down. They had to close 16 Road for a time. Generac has heaters for the generator to keep it from freezing up due to ice and snow buildup at the bottom of the unit.

OLD BUSINESS: The check has been received for ~~Kenny~~ ^{Josh Cergnulis}'s fire gear. Melody added her signature to the account at FAFCU. BUILDING MAINTENANCE: Paint

Porterfield

the outside and the garage doors. Jason met with Joe Porter of County Board and they changed the verbiage to clarify renewal of 1% and adding .5%. Mike has two (2) bids for concrete to extend the barn apron with a measurement of 75 ft. x 25 ft. x 6". The 6" will hold the weight of the trucks. He forgot the vendor's name, but his bid was for \$22,000 and the other was from Sheplers for \$11,250. It still has to go to the Townships, Fire Board and Auxiliary requesting four-way split of the cost.

NEW BUSINESS: BUDGET: increase run pay to \$40.00 and overtime to \$20.00. Motion made by Jeanne, seconded by Harold, motion carried. The line item ~~will~~ ^{(S} increase \$10,000. Motion made by Larry, seconded by Melody, to approve the Budget as Presented. Motion made by Jeanne, seconded by Melody, to increase the training \$20.00. Motion carried. CAPITAL OUTLAY: Jason brought up two (2) battery operated leaf blowers The Auxiliary will approve up to \$1,000 if the Fire Board will match. ~~No decision was made.~~ ^{Approved Jeanne moved, Melody seconded to allow purchase motion pass} Motion made by Jeanne, seconded by Melody, to approve the purchase of two, (2) portable lights. Motion carried. Motion made by Jeanne, seconded by Melody, to purchase rechargeable low light orbiter for \$289.00 for 8. Motion carried.

The meeting adjourned at 8:30

After the meeting, cake and ice cream were served in honor of Marilyn Proffer's last meeting.

Respectfully submitted



Marilyn Proffer

Secretary at Large

Personal note....It has been a true learning experience to be part of the Fire Board for 15 years. I would thank Jay Roundhouse and Tom Ulanski for the opportunity they gave to me. Thank you all for being there for me.