

Regular meeting of West End Fire Board of Trustees was called to order on April 13, 2023 at 7:01 pm.

Board members present: Frank Magee, Scotty Norman, John Carpenter, Richard Medley
Fire Department present: Michelle Lower, Donna Richter
Public present: None

Minutes were read. Motion to accept made by Scotty, seconded by Richard, carried.

Treasurer's report was presented. Motion to accept made by Richard, seconded by John, carried. Discussion was had to give up the landline at the fire hall and get long distance service through our internet provider. Scotty and Michelle have been working together for a smooth transition of the Treasurer's position.

Chief's report: Firefighter 1 & 2 training: Amendment requested to the SAFER grant for \$19,000 for instruction + \$5000 for incidentals be transferred to in-house training vs. going to MSU. Flagger training: May 6, have 6 people interested. Insurance review has yet to be scheduled. Need to make sure our equipment replacement values are current. Boot equipment program has been moved from Axmen to Northridge. Engine 2 pump and drain have been repaired.

Old Business: Fan: tabled until next meeting.

New Business: Yellow tender in Saltese failed the pressure test and parts are obsolete. The "General" probably would not pass either. Neither vehicle will pass the inspection to be allowed on a wildland fire. We need to find out where these trucks came from, possibly sell them, and replace with an operational vehicle. Need to start planning for car show if we are doing it again. Junior firefighter program needs to be set up. Frank will set up a meeting to get the holsters to the Sheriff and deputies with Monte Turner.

Motion to adjourn made by Scotty, seconded by Richard, carried at 8:14 pm.

Next meeting May 11, 2023.