

Regular meeting of West End Board of Trustees was called to order on April 18, 2024 at 7:03 pm.

Members present: Frank Magee, Michelle Cummins, John Carpenter, Richard Medley, Brooke Lincoln
Department present: Anthony Lower
Public present: None

Minutes were presented. Motion to approve made by Brooke, seconded by Richard, carried.

Treasurer's report was presented. Motion to approve made by Brooke, seconded by Richard, carried.

Chief's report: EF Recovery is up to date.

Old Business: Brooke was reappointed for three years by the Commissioner's to the Fire Board of Trustees. Repeaters and radio are installed and working great. Frank is going to ask the County Commissioner's to reimburse us \$6957.50 for our repeater project. There is plenty of money in the County communication and safety budget. Sheriff Funke will write a letter and endorse this. Our repeater channel/frequency will be shared with St. Regis Fire, Superior Ambulance and Mullan should they choose to add it to their radios. DNRC radio grant: All paperwork has been filed and reimbursement is expected. State grant for slip on tank: We have completed phase one; request to be considered. Open house: Louise has been working hard on it. July 13, 1-4:00. Ad has been put in the paper for car show, open air market. Trophies and ribbons are ready to go. Wildland training: Three people to attend. SAFER training grant money will be \$30/day/person. They will use the command truck to get there and back. Brooke made a motion to allow \$30 per diem for each person, each day, seconded by John, carried. Total \$60/person/day. Copier: Richard will look into options.

New Business: Work needs to be done on the truck for the slip on tank. Tires, shocks, brakes, and paint. Frank will provide us with an detailed estimate. Freeway construction: Contractor wants to use out well in Saltese. They will have an 8000 gallon tank on site and will put a 5 horse pump in the well. He offered us \$1500.00 for 6 weeks. We would like them to also leave the pump and give it to us when they are done. Frank will ask them. Beavers have been chewing on the Saltese cottonwoods by the river. Frank has a committee getting together this weekend to take them down. Other water: FS rep may call Frank to use the fire department water for a project on the Hiawatha.

Motion to adjourn made by Brooke at 8:07 pm, seconded by Richard, carried.

Next meeting May 9, 2024.