

Regular meeting to West End Fire Board of Trustees was called to order on July 14, 2022 at 7:05 pm.

Board members present: Frank Magee, John Carpenter, Brooke Lincoln, Scotty Norman, Richard Medley

Department members present: Richard Hughes, Donna Richter

Public present: None

Minutes were read. Motion to approve made by John , seconded by Brooke, carried.

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

Chief's report: Dick is still getting caught up on issues. 5000 gallon tank in Saltese is filled. Need a new valve on the fill station in DeBorgia. Truck 7 radio needs to be repaired. Need new batteries for hand-helds. Donna asked for 20 new class 3 safety vests. Each volunteer would be issued one with their initial gear. New rules state that all flaggers need to have a spotlight shining on them. Want new air compressors for both stations. Fire chief can buy one a month. Need new batteries for the Life-Pak. Need new connectors for hoses for drafting/siphoning. Frank will research new road signs for accidents. Crash truck needs to go out on every call with the safety equipment. Haugan crash truck is not roadworthy in the winter. The department continues to have problems with St. Regis taking over our scenes.

Old Business: Safer grant: We have been approved for \$30 per call out. Mutual Aid agreement has been delivered to Mullan. Open house date will be August 27. Burgers/hot dogs provided by department with potluck. "Car" show. Dick, Frank and Richard will meet to organize. Suggestion that volunteers have dash lights to indicate they are responding to a call. Project plan for the Board needs input from the Department. Brooke will look at prices for a reader board. Will contact St. Regis to see if they are using the one by the exit.

New Business: We have a \$100 offer for the utility box in Saltese. It was DNRC so it has to be offered to the other department's first. There being other people interested, it should be put out for bid. Donna & Brooke will take pictures of spare equipment and then we can put them out for silent bid to the community. Website: Richard will secure West End Volunteer Fire District "WEVFD.org" domain name and begin work on the site. Computer: Richard will bring a proposal to the next meeting. Dump truck we sold to Eddie Baldwin has exempt plates on it. Are they ours? If so, we need them back. Motion to spend \$120.00/year for domain name through Network Solutions made by Brooke, seconded by Scotty, carried. We have received a training burn permit, number FF182. Notifications should be made to Northwestern Energy, Forest Service, Highway department before the department conducts their planned training burn.

Motion to adjourn made by Brooke at 9:08, seconded by Scotty, carried.

Next meeting August 11, 2022.