

Regular West End Fire Board of Trustees meeting was called to order at 7:00 pm on November 9, 2023.

Board members present: John Carpenter, Richard Medley, Frank Magee, Michelle Cummins

Department members present: Anthony Lower

Public present: None

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

Treasurer's report was presented. Motion to accept made by Richard, seconded by John, carried

Chief's report: There is still a disfunction in communication with dispatch. We were sent up the wrong road on a call. We will suggest a GPS app that can provide them, and us, with coordinates of the incident. Maybe offer a field trip of the west end for the dispatchers.

Old Business: FEMA grant 221-EFG011354 has been fulfilled and paid. Saltese security system: Wifi extenders are being installed tomorrow then the cameras can be installed. Chili cookoff was a success. We received \$731.00 in donations and raffle. We got one new recruit, Rod Beyers. Consensus was that it was worth the effort to hold the event so we will continue to have them. We still don't have the police report for the Saltese stolen items. Fan: \$3110.00 for fan installation and new lights for the electrician. Talk to him about getting the right transfer box and hooking up the generator correctly.

New Business: Skyway Towers: They would like a new lease option for another two years for \$1500.00. We will ask them for \$2000.00.

Public Comment: none

Motion to adjourn made by Richard at 7:58 pm, seconded by John, carried.

Next meeting: December 14, 2023