

Meeting was called to order on September 8, 2022 by Chairman Frank MaGee at 7:03 pm.

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

Fire Department present: Bill Mitchell, Donna Richter

Public present: none

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

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

Scott from Mineral Energy presented for their propane bid: Option 1: Prepurchase contract for Oct.-Mar., capped price of \$2.05, will be less if the price drops. Money would be up front. The rest of the year would be billed at \$2.05. Regular price is \$2.25. Option 2: Pay as we go at commercial rate which is currently \$2.15 for the whole year. Tank rent would be \$5.00/year. Volunteers would be their best rate minus .05 + .05 for autofill. Service would be ½ off labor. 10% off on parts. We will do a "remote" vote to decide which propane service to go with in the next few days.

Life Flight was unavailable tonight for a presentation.

Chief's report: Saltese crash truck is up and running. Open house was a success. Parts still need to be ordered for Honda (jaws) motor.

Old Business: Richard made a recommendation for new computers (office and Donna's medical) and all accessories required (docking station, keyboard, mouse). Total \$3317.93, includes 3 years antivirus and Office Professional. Motion to purchase new computers made by Scotty, seconded by Brooke, carried. Trustees need to get their new e-mails set up. Chipper agreement: Brooke presented a new format for the chipper borrowing agreement. Motion to accept contract as written made by Brooke, seconded by Scotty, carried. Generator: We have been denied by Northwestern Energy for our grant. Superior Ambulance is contracted with Glacier Power Solutions out of Kalipell for a new generator. Brooke suggested we contact them and get a bid. We need to look at our current system for the coming season. Reader Board: We may be able to acquire the Community reader board from St. Regis for no cost. Richard will talk to George Cheeseman to find out what, if anything, is wrong with it. We would need to stub off the pole that has the electric meter on it and cut two others off at ground level.

New Business: AFG grant. We received \$287,809.52 to be shared with St. Regis for SCBA's and turnout gear. Frank will get together with Jerry to equitably divide it. EF Recovery: Bill is having problems getting the "incident report" that EF wants. He is now having a witness or victim sign off on a request so we can get it. He is having some success asking the victims if they will share their insurance information with him. We need some clarification whether EF needs incident or accident reports. Frank will call and get answers. Bill is working on the backlog. Further, he will respond to all incidents and stay in the vehicle if there is no EF to be generated. Bill suggested we have our open house on the same day at Schoolhouse makes their fall pies and share the foot traffic.

Motion to adjourn made by Brooke, seconded by Richard, carried at 8:32 p.m. Next meeting October 13, 2022.