

Regular meeting of West End Fire Board of Trustees was called to order on December 8, 2022 at 7:03pm.

Board members present: Brooke Lincoln, Frank Magee, Scotty Norman, Richard Medley
Department members present: Anthony and Michelle Lowry
Public present: none

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

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

Chief's report: SAFER grant is late being distributed. Grant coordinator is out on deployment.

Old Business: New washer & dryer: Used commercial washing machines are nearly impossible to come by. New ones are about \$16,000.00. Brooke will do some more checking. Maybe a government surplus auction would be a source. Scotty will check with Ronna LaPierre about coin-op's. Engine 2: Shawn Cielke will fix it or Frank will guide Anthony in fixing it. DNRC \$4200 grant: Quotes for radios & batteries came in at \$1900 and \$109 each, respectively. Must be T25 compliant. Baofang makes a radio that is compliant but we don't know if DNRC will reimburse for them. Frank will get a quote and send it to DNRC and ask if they will accept them. Sheriff's office is carrying Kenwood's. Lifelight: We talked with a Amber via phone conference. Can add members to the group at any time. Rate would be prorated according to our group renewal date. Our discounted rate is \$65. Regular rate is \$75.

New Business: 1099's will have to be issued to members who get paid from the tow companies since it flows through us. Members will need to fill out w-9's regardless of whether they do traffic control. Mineral County Health Class: \$100 per person. Motion to reimburse members who attend and complete made by Scotty, seconded by Brooke, carried. Yaktrax: Brooke will order 9 sets.

Motion to adjourn made by Frank, seconded by Richard at 8:05 pm.