

Regular meeting of West End Fire Board of Trustees was called to order on January 11, 2024 at 7:00 pm.

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

Department present: Anthony Lower, Bruce Charles, Rob

Public present: None

Motion to accept the minutes as presented made by Brooke, seconded by Richard, carried.

Motion to accept treasurer's report as presented made by Brooke, seconded by Richard , carried.

Chief's report: EF Recovery has been filed for recent events, still catching up the backlog.

Old Business: Repeater: Bruce presented a lot of information to help us understand how radios work in conjunction with repeaters. He thinks the offer from Dunn is better than the quote from Stine. Installation costs were not included in either bid. Bruce will assist us with the install but feels they should do it. Brooke made a motion to spend \$5122.50 to purchase a mobile and a stationary repeater from Dunn plus up to \$2000.00 for installation, seconded by Richard, carried. Lookout repeater: We are going to write a letter to Sheriff Funke recognizing the fact that they have hijacked our antenna on Lookout Pass and that we want the situation rectified. Brooke will write it, all board members will sign. Bruce suggested we put a repeater on Up Up Lookout. Sheriff's report for insurance: Brooke has been in contact with the County Attorney to get the report. Probably going to have it in hand tomorrow. Grants: We will be applying for grant monies for a washing machine and hand held radios. Life Flight Insurance: \$75/person on our roster/year. Brooke made a motion that we spend \$825.00 (11 members) to renew, seconded by Michelle, carried.

New Business: We have a bill for propane in Saltese but everything is turned off. Frank will call them to discuss.

Motion to adjourn made by Brooke, seconded by Richard, carried at 8:10 pm.

Next meeting February 8, 2024.