

Artois Fire Protection District
Board of Directors Meeting
May 24, 2022
Minutes

Roll Call: Board President- Arendt, Cavier, Dalreymple, Seiler,
Absent: Rakestraw

Meeting called to order at 7:00 pm

1. Minutes: The minutes of April 26, 2022 Meeting were read. A motion by Seiler and Seconded by Dalreymple to accept the minutes as presented. Motion passed.
2. Unscheduled matter- Correspondence: GSRMA - Sexaul Harrassment and Ethic Training in Oct, 2022 at Rolling Hills Cascino.
- 3.
3. Old Business:\$10,000.00 PPE grant report completed, Board discuss addition on fire engine bay to make more room for engines, need more information first.
4. Fire Chief Report: Chief said Artois mutual aid Orland with 3- engines and 2- Water tenders today and said hose was loss in fire and ask to replace it, so a motion was made by Cavier and seconded by Seiler to have chief purchase 400 ft of 1 1/2" double jacket hose. Motion passed.
5. New Business: Board discuss preliminary 2022-23 fiscal year budget, Board approved 2022-23 preliminary budget with a small increase in a couple line items.
6. Monthly Warrants were viewed and approved, see attached list.
7. With no further business, the Meeting was adjourned at 8:00 pm.