

**Artois Fire Protection District
Board of Directors Meeting
May 25, 2021
Minutes**

Acting Board President Dalrmples called the meeting to order at 7:02 pm.

Roll Call: Acting President- Dalrmples, Cavier Seiler, Chief-Pozzi, Asst. Chief-Goedhart

Absent: Arendt, Rakestraw

1. **Minutes:** The minutes of April 25, 2021 Meeting were read. A motion by Seiler and seconded by Cavier to accept the minutes as presented. Motion passed.
2. **Unscheduled matter- Correspondence:** None
3. **Old Business:** Board Member -Cavier gave an update on County Fire Departments AD-Hoc Meeting. Centralize Dispatching is moving forward but will take about 9-12 months to get everything up and running.
4. **Fire Chief Report:** Chief said 5 bunker helmets came and wait to see if invoice come in for some or all of them, Chief ask Board about Remodeling and Electrical upgrade to old Fire station , Board ask for cost estimate and Volunteers to do most of the work if possible, Chief ask about getting rid of Oak tree in back of Fire station and board agreed with it, He also ask about purchase of more fuel before the end of budget year and board said yes order it., Chief decided to hold off on purchase of Chief/ Utility Truck
5. **New Business:** A. -A budget transfer was needed to cover shortfall in this years budget, so a motion was made by Seiler and seconded by Cavier to approve the Budget transfer to cover shortfall in budget, the motion passed. B. -Board reviewed the Preliminary Budget for 2021-22 fiscal year. A motion was made by Cavier and Seconded by Seiler to approve the Preliminary budget as presented. The motion passed. Next Month the Final budget will be adopted. C. - Board discuss what to do with old 6-SCBA's & bottles, Glenn-Cordora Fire Dept. has shown an interest in them. So a motion was made by Cavier and Seconded by Seiler to sell them to Glenn-Cordora fire District for \$500.00. Motion passed.
6. **Monthly Warrants were approved and signed:** See attach list.
7. **With no further business, the Meeting was adjourned at 7:52 pm.**