

**Artois Fire Protection District
Board of Directors Meeting
Aug.25,2020
Minutes**

Board President Arendt called the meeting to order at 7:00 pm.

Roll Call: Arendt, Seiler, Cavier, Graham, Chief Pozzi

Absent: Dalrmpole

1. **Minutes:** The minutes of July 28, 2020 Meeting were read. A motion by Graham and seconded by Seiler to accept the minutes as presented. Motion passed.
2. **Unscheduled matter- Correspondence:** Roger Steinoff -Fire with Kanawha Fire Dept. ask for a invoice from Artois Fire dept. for costs assoiated with Artois responds for mutual aid to Cal-Rice Plant fire on August 16 , 2020 to turn to Cal-Rice plant Insurance company. Cavier did a invoice and gave it Roger n the amount of \$3,737.20.
3. **Old Business:** None
4. **Fire Chief Report:** Chief- Pozzi, ask for 2 sets of structure gear, A motion made by Seiler and seconded by Graham to approve the emergency purchase of structure gear for 2 volunteers which is outdated and needs to be replace. Motion passed with all in favor. Chief said Volunteers was awarded a SCBA grant for 16 new SCBA in the amount of a little over \$98,000 of which the Artois Department must pay around \$4,900.00 toward it. Chief also informed the Board that the Volunteers are having a Gun Raffle to raise money for Volunteers, \$20.00 a ticket and Drawing will be on October 13, 2020. OTC grant for New Extraication tool will be coming soon.
5. **New Business:** The Board approved purchase of 2 new Front tires from John's Tire in Orland for Rescue #79. Motion Passed.
6. **Monthly Warrants** were approved and signed: See attach list.
7. **With no further business, the Meeting was adjourned at 7:50 pm.**
8. **Next meeting - May 26 at 7:00pm**