

**Artois Fire Protection District  
Board of Directors Meeting  
September 28, 2021  
Minutes**

Board President Arendt called the meeting to order at 7:05 pm.

Roll Call: President- Arendt, Seiler, Cavier, Dalremple, Chief- Pozzi, Asst. Chief- Goedhart

Absent: Rakestraw

1. **Minutes:** The minutes of Aug.24, 2021 Meeting were read. A motion by Seiler and seconded by Dalremple to accept the minutes as presented. Motion passed.
2. **Unscheduled matter- Correspondence:** None
3. **Old Business:** Old engine 75 sale money hasn't come in yet, \$10,000.00 grant money has come in also.
4. **Fire Chief Report** Chief said that Volunteers are selling raffle tickets to 4 firearms to raise money for Volunteers fund. Drawing is November 9<sup>th</sup>, Engine 72 pump still leaking, Water tender 76 AC still needs to be fix.
5. **New Business:** Board reviewed MOU agreement between Fire Districts and County of Glenn. A motion was made by Dalremple and Seconded by Seiler to approve Centralize Dispatching MOU agreement. The motion passed. Board President will sign the agreement.
6. **Monthly Warrants** were approved and signed: See attach list. All Claims need 3 signatures
7. With no further business, the Meeting was adjourned at 7:43 pm.