

Artois Fire Protection District
Board of Directors Meeting Minutes

March 28, 2023

Roll Call: Board President- Arendt, Cavier, Seiler, Dalrymple
Rakestraw

Meeting called to order at 6:02 pm

Minutes: The minutes of February 28, 2023 Meeting were read. A motion by Seiler and Seconded by Dalrymple to accept the minutes as presented. Motion passed.

Unscheduled matter- Correspondence: Board member- Cavier passed out Form 700 (Conflict of Interest)

Old Business: Patterson Electric waiting for Light Fixtures to come in. Still looking for someone to repair dry rot on building.

Fire Chief Report: - Volunteer's Steak & Oyster feed will be on April 22, 2023 is coming right along. Volunteers receiving grant of \$15,000.00 to buy Medical and Rescue Equipment, Waiting on quote for them. Had meeting today with new Fire Coordinator- Lori Pride for the Glenn County Fire Chief Assoc. and discuss needs & wants of Artois Fire Dept.

New Business: Board President Arendt and Member- Cavier attended BoS meeting on March 21 and BoS awarded a one time gift of funds to all 11- Fire districts in County of \$25,000.00 from ARPA funds the county received.

Monthly Warrants were approved & signed, see attached list.

With no further business, the Meeting was adjourned at 6:37 pm.

Next month agenda item- Resolution to adopt Appropriation limit for 2022-23.