

**Artois Fire Protection District
Board of Directors Meeting
June 22, 2021
Minutes**

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

Roll Call: President- Arendt, Seiler, Rakestraw, Chief-Pozzi

Absent: Dalremple, Cavier

1. **Minutes:** The minutes of MAY 25, 2021 Meeting were read. A motion by Seiler and seconded by Arendt to accept the minutes as presented. Motion passed.
2. **Unscheduled matter- Correspondence:** None
3. **Old Business:** None
4. **Fire Chief Report:** Chief said that Steve Wills want to give a donation to the Volunteers between \$200-\$250. Also said their will be a Dinner (Pizza) Friday night June 25, 2021 for Fire Personnel and Board members all are invited.
5. **New Business:** At this time Board President closed regular meeting and Open Public Meeting to Adopt final budget for Fiscal Year 2021-22. Not hearing any comments from the public , A motion was made by Arendt and Seconded by Seiler to adopt Final Budget and Resolution 2021-05 as presented. Motion passed.

Board President closed public hearing and open up regular meeting.

Board reviewed Resolution 2021-04 (Portal to Portal Resolution) For Artois Personnel and District to get reimbursement for responding to OES Incidents. A motion was made by Rakestraw and seconded by Seiler to approve Resolution 2021-04 as presented. The motion passed with all in favor.

6. **Monthly Warrants were approved and signed:** See attach list.
7. **With no further business, the Meeting was adjourned at 7:29 pm.**