

Artois Fire Protection District
Board of Directors Meeting Minutes

October 25, 2022

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

Meeting called to order at 6:58 pm

Minutes: The minutes of September 27, 2022 Meeting were read. A motion by Rakestraw and Seconded by Arendt to accept the minutes as presented. Motion passed.

Unscheduled matter- Correspondence: Cavier called about AT&T overdue bill, GSRMA letter stating that their a vacancy on GSRMA board for Fire Districts

Old Business:

Board had carpet cleaned and will hold off on any improvement to flooring in meeting room.

Asst. Fire Chief- Goedhart reported that some fire gear ordered back in Feb. will be coming in soon, Engines are all in good ordered. Fire Gear inspection will start soon. Still looking into speaker for meeting room.

New Business: Board discuss Engines responding to mutual aid requests in other fire district. Love's Family asks to use Fire Station for a Celebration of Life for former Fire Volunteer- Chester love who passed away recently. Board agreed to change meeting time to 6:00pm for the winter months starting in November.

Monthly Warrants were viewed and approved, see attached list.

With no further business, the Meeting was adjourned at 7:25 pm.