

Artois Fire Protection District
Board of Directors Meeting Minutes

August 23, 2022

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

Meeting called to order at 7:00 pm

Minutes: The minutes of July 26, 2022 Meeting were read. A motion by Rakestraw and Seconded by Seiler to accept the minutes as presented. Motion passed.

Unscheduled matter- Correspondence: Prop. 218 assessment form was received and returned to County Auditor office.

Old Business: None

Fire Chief Report: Chief said he got quote from Poly-Tec for covering the floor in meeting room at around \$10,000.00. Board ask for more prices for different floor covering and bring back to board.

New Business: Board discuss options for Fire Station Engine Bay expansion and decided to table it for now and get more information.

Board discuss Gift of Public funds to Volunteers in the amount of \$800.00 and a motion was made by Seiler and Seconded by Cavier to approve the Gift of Public funds to the Artois Volunteers in the amount of \$800.00 to cover cost associated with the Burrow Gap Fire in Chome. Motion passed with all in Favor.

Monthly Warrants were viewed and approved, see attached list.

With no further business, the Meeting was adjourned at 7:30 pm.