

**Artois Fire Protection District
Board of Directors Meeting
October 26, 2021
Minutes**

Board President Arendt called the meeting to order at 7:00 pm.
Roll Call: President- Arendt, Seiler, Cavier, Rakestraw
Absent: Dalremple

1. **Minutes:** The minutes of Sept. 28, 2021 Meeting were read. A motion by Rakestraw and seconded by Seiler to accept the minutes as presented. Motion passed.
2. **Unscheduled matter- Correspondence:** None
3. **Old Business:** Old engine 75 sale money has come in and \$10,000 grant money has not been spent yet.
4. **Fire Chief Report** No Chief and no report.
5. **New Business:** Board Cavier discuss with the board about purchase of new pump for engine 72 which leaks water. It was decided to put it on next agenda. The Board excepted \$500.00 check from Glenn-Cordora Fire Department for old SCBA bottles, masks, and packs.
6. **Monthly Warrants** were approved and signed: See attach list.
7. With no further business, the Meeting was adjourned at 7:42 pm.