

**Artois Fire Protection District
Board of Directors Meeting
November 23, 2021
Minutes**

Board President Arendt called the meeting to order at 6:02 pm.

Roll Call: President- Arendt, Seiler, Cavier, Rakestraw Dalremple

1. **Minutes:** The minutes of Oct.26, 2021 Meeting were read. A motion by Seiler and seconded by Rakestraw to accept the minutes as presented. Motion passed.
2. **Unscheduled matter- Correspondence:** None
3. **Old Business:** Old engine 75 sale money has come in at a little over \$8,100.
4. **Fire Chief Report** No Chief and no report.
5. **New Business:** Board discuss the purchase of new Hale pump for engine 72 from Burton's Fire Equipment in the amount of \$4,567.35. A motion was made by Seiler and Seconded by Dalremple to approve the purchase of the hale pump from Burton's fire equipment. Motion passed with all in favor.

Also will ask Burton's about price for Poly tank for engine 72.

Board discuss a gift of funds to help Artois Volunteers to cover cost of emergencies calls. A motion was made by Cavier and a seconded was made by Rakestraw to approve the gift of funds to the Artois Volunteers. The motion passed.

6. **Monthly Warrants** were approved and signed: See attach list.
7. With no further business, the Meeting was adjourned at 6:30 pm.