

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

Board President Arendt called the meeting to order at 6:00 pm.

Roll Call: Arendt, Cavier, Dalrmpole, Seiler, Rakestraw, Chief-Pozzi & Asst. Chief Geodhart

1. **Minutes:** The minutes of Feb.23, 2021 Meeting were read. A motion by Seiler and seconded by Cavier to accept the minutes as presented. Motion passed.
2. **Unscheduled matter- Correspondence:** GSRMA news Letter.
3. **Old Business:** Board Member -Cavier gave an update on County Fire Departments AD-Hoc Meeting. Centralize Dispatching by Glenn County Sheriff Department, Future Ballot Measure, Etc. Board talk about status of Old Engine #75 and Board discuss and agreed to sell it on Cal-Bid or somewhere else.
4. **Fire Chief Report:** Chief ask the Board about looking into acquiring a Fire Chief/ Utility truck for the district after a lengthy discussion, it was decided to set a limit on purchase price on possibly a used truck of around \$30,000-\$35,000 , a motion was made by Seiler and Seconded by Rakestraw set limit also give Fire Chief some direction to move forward. Motion passed with all in favor. Chief said maybe have Volunteers to outfit truck with lights and etc. cost from Cascade would be around \$7,500.00 , it was decided get more information. Artois volunteer's may not going to have a Steak & Oyster Feed this year because of ongoing Covid purple tier. Asst. Chief asked board to approve purchase of 1- Set of Bunker Gear and Hood & Gloves, on a motion by Cavier and Seconded by Rakestraw to approve the much needed gear. Motion Passed.
5. **New Business:** Board readed and approved a Conflict of Interest Code Policy for the District and appointed the Clerk for the Board to oversee filing of Form-700 s at the District. The Board approve the reimbursement for Volunteers EMR refresher Class in the amount of \$1,000.00 from GSRMA loss prevention Subsidy fund. The board approved the use of Artois fire station for Wildland training by

MDR Northstate fire training. A motion by Seiler and Seconded by Arendt to approve use of station by MDR. Motion passed.

6. Monthly Warrants were approved and signed: See attach list.
7. With no further business, the Meeting was adjourned at 7:35 pm.
8. Next meeting - April 27, 2021 at 7:00pm