

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

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

Roll Call: Arendt, Cavier, Dalrmples, Seiler, New Board Member-Rakestraw

1. **Minutes:** The minutes of Dec. 22, 2020 Meeting were read. A motion by Cavier and seconded by Seiler to accept the minutes as presented. Motion passed.
2. **Unscheduled matter- Correspondence:** Conflict of Interest -Form 700 was pass out.
3. **Old Business: Engine #73 is fixed; Couto's look at Old Engine #75 and Board discuss other options to sell it.**
4. **Fire Chief Report:** Chief order 14 new SCBAs with Grant money but had to do addendum to grant. Arrival sometime in March 2021. Chief ask board to go with L & T to do repairs and Maintenance on Engines instead of county road shop and the board agreed. Artois is taking 2 -Engines to Buck Cavier Funeral on Friday in Willows. Asst. Chief ask board for approval to buy 2 new sets of Wildland gear and 1- set of Structure Gear for new Volunteers, a motion was made by Seiler and Seconded by Arendt to authorize chief to order gear for new Volunteers. The motion passed. Chief reported it up in the air if Artois volunteers will have a Steak & Oyster Feed this year.
5. **New Business:** Board President welcome new Board member- Mark Rakestraw, then all board members sign new Authorization claim form and Contact information form.  
Board president ask Chief Pozzi why is multi. Engines going to Mutual Aid request when agreement says only one engine to structure fire. Board all had input in this discussion and it was decided to send one engine and ask volunteers to take personal vehicle or a less used engine like engine 72 to transport other volunteers to mutual Aid fires.  
Boards discuss Officers for 2021 and a motion was made by Seiler and Seconded by Cavier to keep Board officers the same. Motion passé with all in favor.

6. Monthly Warrants were approved and signed: See attach list.
7. With no further business, the Meeting was adjourned at 6: 50 pm.
8. Next meeting - Feb.23, 2021 at 6:00pm