

**Artois Fire Protection District  
Board of Directors Meeting  
January 25, 202  
Minutes**

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

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

1. **Minutes:** The minutes of Dec. 28, 2021 Meeting were read. A motion by Dalremplye and seconded by Cavier to accept the minutes as presented. Motion passed.
2. **Unscheduled matter- Correspondence:** Gandy & Staley questionnaire to be filled out.
3. **Old Business:** Engine 72 status was moved under new business discussion.
4. **Fire Chief Report:** No Report.
5. **New Business:** Board discusses the Engine 72 status, Board decided to purchase a Demo- new Pump & Motor for Engine 72 from Idex Fire & Safety and Klein Fire Equipment Co. for \$3,938.86. Board clerk will ask around about status of this company. Board discuss the Bell the Alberirco's Family donated to Artois Fire Department, it was decided that any unpaid balance left over after bell is put in place the board do a gift if funds to Volunteers to cover remaining balance. Board talk about possible upcoming Steak & Oyster Feed on April 23<sup>rd</sup> 2022.
6. **Monthly Warrants** were viewed and approved.
7. **With no further business, the Meeting was adjourned at 6:45 pm.**

Next month Appropriation Limit 2022-23 will be on agenda.