

Artois Fire Protection District
Board of Directors Meeting
March 22, 2022
Minutes

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

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

1. Minutes: The minutes of Feb. 22, 2022 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: Engine 72 new motor & pump completed, There is \$1,643.48 left to spend on for PPE with Fire Grant.
4. Fire Chief Report: Asst. Chief asks for 3-Sets of Wildland/Extrication Gear and 1-Set of Bunker Gear, A motion was made by Seiler and Seconded by Rakestraw to approve purchase of PPE gear. Motion was passed with all in favor, Bell project almost completed, Asst. Chief ask for 6-SCBA brackets to replace old ones that are scratching new bottles up. Board approved purchase of these items. Water tender 74 fuel leak was fixed and water tender 76 will be worked on 3/28/22 at L&T.
5. New Business: Board reviewed a Resolution from the Glenn County Fire Chiefs Assoc. to amend and update the JPA agreement from 1986. A motion was made by Cavier and seconded by Dalreymple to adopt Resolution 02-2022, as presented. Motion passed with all in favor. Board discuss out of county assignments for the upcoming fire season and it was decided not to participate at this time. Artois CSD is applying for a grant to hookup additional residences to water system, add 2 more hydrants along main street to C/R 35.
6. Monthly Warrants were viewed and approved, see attached list.
7. With no further business, the Meeting was adjourned at 6:48 pm.