

**Artois Fire Protection District
Board of Directors Meeting
April 28, 2020
Minutes**

Board President Arendt called the meeting to order at 7:00 pm.

Roll Call: Arendt, Seiler, Cavier, Chief Pozzi, Asst. Chief-Joel Goedhart

Absent: Graham, Dalrmples

1. **Minutes:** The minutes of March 24, 2020 Meeting were read. A motion by Seiler and seconded by Arendt to accept the minutes as presented. Motion passed.
2. **Unscheduled matter- Correspondence:** A letter was received from Willows Fire Dept. thanking Artois Volunteers for responding for a mutual aide request to the Manville Plant fire incident on April 18th, 2020. And Glenn County HHS drop off 15 boxes of non-perishable food to be giving out to needed people in the Artois Area because of the Covid-19 virus stay-at-home guidelines by the State of California.
3. **Old Business: None**
4. **Fire Chief Report:** Chief- Pozzi, informed the Board the New Engines 71 & 75 are in service and ready to respond to incidents.
The chief talk to the board about needing some fire gear and boots for the Volunteers that is outdated. Chief- Pozzi and Asst. Chief- Goedhart ask for 3 sets of new Wildland Gear, 10 Pair of Bunker Boots, 4 Wildland Helmets with accessories, 1 set of Bunker Gear. A motion was made by Seiler and Seconded by Cavier to have the Chief go ahead and order these items. Motion passed with all in favor.
5. **New Business:** The Board discuss what to do about old Engine #75, the 1995 Freightliner engine. Chief- Pozzi got an estimated value for Engine old #75 as it is and it was about \$11,000.00 So a motion was made by Cavier and Seconded by Seiler to start offering it for sale at that price and wait to what offers come in. The Motion Passed with all in favor.
The Air Compressor unit in fire station own by the Glenn County Fire Chiefs Assoc. is in need of service. So a motion was made by Arendt and Seconded by Seiler to have unit service and turn bill into Fire Chiefs Assoc. to be paid. Motion Passed.

Also the May 26 Agenda will include for discussion and approval of 2020-21 Preliminary Fiscal Budget.

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 - May 26 at 7:00pm