

Artois Fire Protection District

Agenda

Date: March 28, 2023 New Time: 6:00 pm

Place: Artois Fire Station

Agenda

1. Approve Board Minutes of February 28, 2023.
2. Unscheduled matters/ Correspondence: State of Ca. Franchise Tax Board letter, Form 700 –Conflict of Interest need to be filled out.
3. Old Business: Station Building needs. Waiting for Lighting Fixtures to come in.
4. Fire Chief Report: Artois Volunteers received a COVID grant in the amount of \$15,000.00 to be used for needed Medical and Rescue Equipment.
5. New Business: BoS approved on March 21, 2023, a one- time ARPA Funds in the amount of \$25,000.00 to Artois Fire Protection District and all 10- other Fire Departments in Glenn County.
6. Pay warrants: Attached list.