

Artois Fire Protection District
Board of Directors Meeting Minutes

February 28, 2023

Roll Call: Board President- Arendt, Cavier, Seiler, Dalrymple
Absent: Rakestraw

Meeting called to order at 6:00 pm

Minutes: The minutes of January 28, 2023 Meeting were read. A motion by Seiler and Seconded by Arendt to accept the minutes as presented. Motion passed.

Unscheduled matter- Correspondence: Board member- Cavier attended Fire Districts Ad-Hoc meeting at Orland Fire station, Supervisor –Carmen said he would be making proposal to BoS soon to do a one time gift of \$25,000.00 to each fire district in Glenn County and may be open to sharing some of federal money increases Glenn County gets with Fire Districts also. Board talk about if Fire departments can use Red dye diesel in Fire engines with ask Orland and Willows Fire about this issue. Board discuss leaving Board meeting time at 6:00 pm for now.

Old Business: Board received a bid from Patterson Electric to replace Light Fixtures in meeting room & Engine Bay, Motion by Cavier and Seconded by Seiler to approve bid of \$9,486.78 from Patterson Electric. Motion passed but will contact them about some electrical wiring replacement and lighting in patio area.

Fire Chief Report: - Volunteer's Steak & Oyster feed will be on April 22, 2023, ISO 5 year inspection was completed and may get a lower ISO rating for fire district. New Draft SOP's for centralized dispatching document was signed by Fire Chief. Asst. Chief said PPE gear inspection is almost completed but will need to order couple new sets of Structure gear and Wildland boots.

New Business: Still looking for a general contractor to do repairs on Fire Station, Fire Chief discuss the need for new Medical equipment, a motion was made by Seiler and Seconded by Dalrymple to authorize Chief to order needed medical equipment of around \$3,000.00. Motion passed. Asst. Chief said that MSE did flow testing on all SCBA units and fit testing on about 10 Volunteers on Feb. 22, 2023 but noted that department needs 3 more large SCBA masks, so a motion was made by Cavier and seconded by Dalrymple to have Chief order 3 more SCBA masks from MSE at a price of \$360.00 ea plus tax.