

Artois Fire Protection District
Board of Directors Meeting Minutes

July 26, 2022

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

Meeting called to order at 7:00 pm

Minutes: The minutes of June 28, 2022 Meeting were read. A motion by Seiler and Seconded by Dalrymple to accept the minutes as presented. Motion passed.

Unscheduled matter- Correspondence: GSRMA – Sexual Harassment and Ethic Training in Oct, 2022 at Rolling Hills Casino.

Old Business: Board discuss addition on to fire engine bay or look at raising roof on old fire station to make more room for Water Tenders, need a contractor to look at it and give an estimated cost.

Fire Chief Report: Asst. Chief said Artois Water Tender #76 responded to mutual aid to Burrow Gap Fire and was there for 9 hours, L.N. Curtis sent wrong hose, not Double Jacket Hose, Walker Creek Burn went well to reduce fire danger on west side of town.

New Business: Board discuss the 400 ft. of Single Jacket Hose from L.N. Curtis and decided to keep. Board decide to hold off on any purchase of Newer Engine at this time.

Board Clerk said he sent CAL-Fire an invoice for the response to the Burrow Gap Fire in the amount of \$1,853.67. Also a grant for new pagers for all fire districts will be submitted on behalf of the Glenn County Fire Chiefs Assoc. by Nate Monck.

Monthly Warrants were viewed and approved, see attached list.

With no further business, the Meeting was adjourned at 7:45 pm.