

Artois Fire Protection District  
Board of Directors Meeting Minutes

December 27, 2022

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

Meeting called to order at 6:00 pm

Minutes: The minutes of November 29, 2022 Meeting were read. A motion by Rakestraw and Seconded by Dalrymple to accept the minutes as presented. Motion passed.

Unscheduled matter- Correspondenc: Bay Alarm Co. notification that it is no longer receiving signal from system at County Dump Transfer station, GSRMA letter stating that their a vacancy on GSRMA board for Fire Districts will be filled on 2/1/23, US Census letter -Jack will take care of.

Old Business:

Fire Chief Report: - Volunteer's New Officers for 2023 are Tyler Giesbrecht as Engineer Capt., Mark Rakestraw as 2<sup>nd</sup> Asst. Chief, Wes Giesbrecht as Medical Capt. 2 mutual aid calls 1-in Willows, 1-in Orland, Possibly will need to buy 2-3 set of Structure Gear for 2023.

New Business: Mark announced that would step down off the Board if board thought it would be a conflict of interest to be board member and 2<sup>nd</sup> Asst. Chief. Board decided there is not conflict as serving both positions. He will remain on the Board. A letter was drafted outlining what is required to remain as a volunteer with this department. Next month need to discuss Station facility maintenance needs.

Monthly Warrants were viewed and approved, see attached list.

With no further business, the Meeting was adjourned at 6:35 pm.