

**Artois Fire Protection District
Board of Directors Meeting
December 23, 2019
Minutes**

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

Present: Arendt, Dalrymple, Graham, Seiler

Absent: Cavier

1. **Minutes:** The minutes of November 19, 2019 meeting were read. A motion by Graham and seconded by Seiler to accept the minutes as presented. Motion passed.
2. **Unscheduled matter- Correspondence:** None
3. **Old Business:**.- Water Tender 74 was taken in to Kramer's Construction , got it back but found more leaks. It's needs to go back to Kramer's and get them fix.
4. **Fire Chief Report:** New Officers for 2020 are Chief- Rodney Pozzi, Asst. Chief- Joel Goedhart, 2nd Asst. Chief -Wes Geisbrecht, Engineer Capt. - Terry Geisbrecht, Medical Capt. -Tyler Geisbrecht, Sec./Trea. Jen Pozzi
5. **New Business:**
Public Meeting was open to discuss Appropriation Limit for 2019-20, Revenue \$84,013-well within limit with that a motion was made by Seiler and Seconded by Graham to approve Resolution for Appropriation Limit for 2019-20. Motion passed with all in favor. Seiler will take to county.
6. **Monthly Warrants were signed : see attach list**
7. **With no further business, the Meeting was adjourned at 7:30 pm.**
8. **Next meeting - January 28, 2020 at 7:00pm**

