

**Artois Fire Protection District
Board of Directors Meeting
2/22/2022
Minutes**

Board President Arendt called the meeting to order at 6:01 pm.

Roll Call: President- Arendt, Cavier, Dalreymple, Seiler

Absent: Rakestraw

1. **Minutes:** The minutes of Dec. 28, 2021 Meeting were read. A motion by Seiler and Seconded by Dalreymple to accept the minutes as presented. Motion passed.
2. **Unscheduled matter- Correspondence:** None
3. **Old Business:** Engine 72 new motor & pump will be soon.
4. **Fire Chief Report:** Chief ask for 3-Sets of Wildland/Extracation Gear and 1-Set of Bunker Gear, will approve at next meeting. S&O feed tickets sale is on going and looking good. Alberico Family donated \$1,500.00 toward the Bell project.
5. **New Business:** Board Prsident open public hearing to adopt Resolution 2022-01 Appropriation limit for Artois Fire Fiscal year 2021-22. Appropriation limit for 2021-22 is \$157,346.00. A motion was made by Seiler and Seconded by Cavier approve Resolution 2022-01 the Appropriation limit of \$157,346.00 for fiscal Year 2021-22. Motion passed with all in favor.
6. **Monthly Warrants** were viewed and approved.
7. **With no further business,** the Meeting was adjourned at 6:51 pm.

Next month Purchase of fire gear.