

Artois Fire Protection District
Board of Directors Meeting
April 26, 2022
Minutes

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

Meeting called to order at 7:00 pm

1. Minutes: The minutes of March 22, 2022 Meeting were read. A motion by Seiler and Seconded by Dalreymple to accept the minutes as presented. Motion passed.
2. Unscheduled matter- Correspondence: GSRMA questionnaire.
- 3.
3. Old Business: None
4. Fire Chief Report: Chief said SCBA brackets have been installed on Engines,
5. Rest of PPE gear has been ordered, Volunteers Steak & Oyster Feed went very well, Started cleaning out old fire station.
6. New Business: Board talk about old 2cylinder Wisconsin engine in old fire house, it was agreed to sell it and get a fair price for it. There was discussion about expansion of fire station engine room and possibly to do it in stages. Will look at cost to move septic tank first with (Environmental Health Dept.) and siren tower, will discuss more during budget talks next month.
7. Monthly Warrants were viewed and approved, see attached list.
8. With no further business, the Meeting was adjourned at 7:35 pm.