

Artois Fire Protection District

Board Meeting Minutes of July 28, 2020

Meeting was called to Order by President Arendt at 7:00 pm.

Roll call- Arendt, Cavier, Graham, Seiler, Dalrymple, Chief-Pozzi, Asst. Chief-Goedhart

- 1. Minutes of June 23, 2020 were reviewed, A motion was made by Seiler and seconded by Dalrymple to approve the minutes as presented. The motion passed.**

- 2. Correspondence: The SCBA Fill unit was tested and air sample passed. GSRMA reported a dividend from liability insurance will be refunded to all members agencies. Sexual harassment training can be done online at the Dept. of Fair Employment & Housing Administration website. Their Website will be updated on July 30, 2020.**

- 3. Old Business: All 10 SCBA's have been inspected & tested and are mounted on Engines 73, 75, 71.**

- 4. Fire Chief reported that Artois was included in a grant for battery powered Jaws Unit with Orland & Willows Fire Dept. Jaws Cutter tool has been repaired and back on Rescue 79.**
 - A. The Grant was awarded to all 3 Depts. But each dept. Will have to come up with a cost sharing of funds.**
 - B. Cascade Fire Equipment in Oregon sent check to Artois Dept. for overpayment of Sales tax funds which was put in Volunteers account to pay sale taxes at Cal. DMV**
 - C. It was decided that the Volunteers will reimburse Firefighter – Shane Rakestraw for EMT class and testing fees.**

D. Fire Chief told the Board that some of lighting in Fire Station is not working again so it was decided by the Board to have Fire Chief gets some price quotes on replacing lighting throughout the station and bring it back to the Board.

E. Fire Chief informed the Board about a Possible Automatic Mutual Aid written agreement coming from Willows Fire Dept. for Orland Fire and Artois Fire for all structure fires in Willows Fire District.

F. Fire Chief talk to the Fire Board about issues of Enloe Hospital long delays in dispatching Artois Fire to Medical Calls, Chiefs – Pozzi & Goedhart will talk to Sheriff and Enloe about this issue and will report back to the Board.

G. The Board discuss replacing front tires on Rescue 79 because they are weather check & missing some rubber, Fire Chief will get some prices on replacing them and report back to Board.

5. New Business: The Board discuss annual special assessment for fiscal year 2020-21, a few parcels were reviewed. A motion was made Seiler and Seconded by Graham to approve the special assessment for Fiscal Year 2020-21. The motion was approved with all in favor.

The Board discuss a gift of public funds to the Artois Volunteers for Expenditures made by the Volunteers for the Fire District. A motion was made by Graham and Seconded by Dalrymple to approve a gift of public funds in the amount of \$3,500.00 to the Artois Volunteers. The motion passed with all in favor.

6. Warrants were signed and paid: see attach list.

7. Next month agenda Items: to include Lighting quotes, Tires prices, Purchase of Structure gear for 2 volunteers.

With no further business to discuss the Board President closed the meeting at 8:00 pm.