

**Artois Fire Protection District
Board of Directors Meeting
Sept. 22, 2020
Minutes**

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

Roll Call: Seiler, Cavier, Graham, Chief Pozzi

Absent: Dalrmple, Arendt

1. **Minutes:** The minutes of Aug. 25, 2020 Meeting were read. A motion by Cavier and seconded by Seiler to accept the minutes as presented. Motion passed.
2. **Unscheduled matter- Correspondence:** GSRMA a Certificate of Coverage was received.
3. **Old Business:** None
4. **Fire Chief Report:** Chief- Pozzi, said he is still working trying to sale old Engine 75 but not getting much help from Volunteers, No gear has arrive yet for Volunteers, Chief signed MOU agreement for New Rescue Tool I-5 grant and still working on SCBA grant paperwork.
5. **New Business:** The Board member -Seiler said adjustment had to be made to 2020-21 Budget because of Worker Comp. increase so a budget transfer was required by Board. A motion was made by Seiler and Seconded by Cavier to approve the Budget transfer. Motion was passed with all in favor.
6. **Monthly Warrants were approved and signed:** See attach list.
7. **With no further business, the Meeting was adjourned at 7:45 pm.**
8. **Next meeting - October 27 at 7:00pm**