

Artois Fire Protection District
Board of Directors Meeting Minutes

January 24, 2023

Roll Call: Board President- Arendt, Cavier, Sieler
Absent: Rakestraw, Dalrymple

Meeting called to order at 6:06 pm

Minutes: The minutes of December 27, 2022 Meeting were read. A motion by Seiler and Seconded by Cavier to accept the minutes as presented. Motion passed.

Unscheduled matter- Correspondence:

Old Business: Board received a bid from Patterson Electric to replace Light Fixtures in meeting room & Engine Bay, Board decided to get another bid.

Fire Chief Report: - ISO 5 year inspection is coming soon, some concerns about trying to meet or get lower rating at what cost to district. More Information will be fore coming when contacted by ISO rep., New Draft SOP's for centralized dispatching being reviewed by Fire Chiefs, Engineer Capt. Tyler G. presented to the board a list of maintenance repairs that need to be address on Engines 76 & 75. A motion was made by Cavier and Seconded by Seiler to get needed repairs done by L&T repair shop when time allows. Motion passed.

New Business: Kramer Construction submitted a drawing for additional engine bay, it was decided to hold off until more funds come available without depleting all of the reserves. Board said a general contractor is needed to look at fixing dry rot and rain gutters on building.

Monthly Warrants were approved & signed, see attached list.

With no further business, the Meeting was adjourned at 7:05 pm.