

Artois Fire Protection District  
Board of Directors Meeting Minutes

April 25, 2023

Roll Call: Board President- Arendt, Cavier, Seiler, Dalrymple  
Rakestraw

Meeting called to order at 6:00 pm

Minutes: The minutes of March 28, 2023 Meeting were read. A motion by Seiler and Seconded by Rakestraw to accept the minutes as presented. Motion passed.

Unscheduled matter- Correspondence: Board member- Cavier passed out Form 700 (Conflict of Interest)

Old Business: Patterson Electric waiting for Light Fixtures to come in. Still looking for someone to repair dry rot on building.

Fire Chief Report: - Volunteer's Steak & Oyster feed was a success , Volunteers receiving grant of \$15,000.00 to buy Medical and Rescue Equipment – a Battery power exhaust fan, 2- AEDs is ordered, 2 new Volunteers joined have gear for them.

New Business: Board reviewed policy for replacing PPE gear and to purchase new gear- A motion was made by Cavier and seconded by Dalrymple to approve purchase of new gear. Motion Passed. The Funds given to Artois FPD by BoS will be used to purchase new battery powered rescue tools, A motion was made by Seiler and seconded by Rakestraw to approved the purchase of the new battery-powered rescue tools for \$28,657.10. The motion passed with all in favor.

Board reviewed the appropriation limit for Artois Fire Protection District for 2022-23 and Resolution 2023-02 adopting Appropriation limit, a motion was made by Cavier and Seconded by Dalrymple to approve as presented. Motion Passed.

Monthly Warrants were approved & signed, see attached list.

With no further business, the Meeting was adjourned at 6:50 pm.

Next month agenda item- reviewed and approve Preliminary Budget for Artois FPD.