

**Artois Fire Protection District
July 25, 2023
Board Meeting Minutes**

Board President Arendt called the meeting to order at 6:06 PM.

Board Members attending- Arendt, Seiler, Rakestraw, Cavier, Dalrymple,
Fire Chief- Pozzi

1. The Board reviewed minutes of June 27, 2023, a motion was made by Seiler and Seconded by Rakestraw to approve the minutes as presented. Motion passed.
2. Correspondences / Unscheduled matters: Board member-Cavier received a e-mail of a propose Wedding Venue & Event complex at between C/R 25 & 28 and between C/R D & C.
3. Fire Chief Report: Volunteers purchase a utilities Pickup from Willows Fire Department for \$5,000.00 and Volunteers purchase another gas stove for kitchen, Batteries powered Tools are on Rescue #79.
4. Old Business: Cavier gave update on Centralize Dispatching & Ambulances shortage in Glenn County from meetings he attended.

New Business: Board discuss extra Hurst Tools and power unit that is not needed any longer. A motion was made by Arendt and a Seconded by Cavier to sell surplus Hurst Tools for \$8,000.00 and see if local fire department could use them. The motion passed with all in favor.
5. Warrants/ Bills were approved and signed.

With no further Business: The Meeting was adjourned at 6:37 pm.