

Artois Fire Protection District

Agenda

Date: July 27, 2021

Time: 7:00 pm

Place: Artois Fire Station

Agenda

1. Approve board minutes of June 22, 2021.
2. **Unscheduled matters/ Correspondence:** Artois FPD was awarded a \$10,000.00 grant for PPE from the California Fire Foundation/ PG&E
3. **Old Business:** Old Engine 75 was sold at County Online Auction for \$9,500.00
4. **Fire Chief Report:**
5. **New Business:** A. Board will approve Assessment and Resolution for Artois FPD for fiscal Year 2021-22, B. Board will review Draft Glenn County Fire Dispatch MOU under Sheriff Office, C. Board to discuss Weed abatement issue and text from County of Glenn.
6. **Pay warrants:**
7. **Meeting adjourned.**