

ARTOIS FIRE PROTECTION DISTRICT

BOARD MINUTES

JUNE 28, 2022

In Attendance: Bob Arendt, Roy Seiler, Daren Dalrymple and Mark Rakestraw
Absent: Jack Cavier

Board Minutes for May 24, 2022 were approved. Roy Seiler motioned to approve, Daren Dalrymple made a second. All were in favor.

Unscheduled Matters: Mitch Turna presented a new engine with 800 gallon capacity to replace Engine 73 at a cost of \$79,500. Discussion was on coming up with a plan for housing the engine and the purchase. It was agreed that the matter would be addressed at the next Board Meeting.

Old Business: The grant is complete for the \$10,000 engine room bay expansion project. There is a possibility to put a prefab carport big enough for the two water tenders. There was a question brought up about using the old engine bays across the street from the Fire Department and possible approach the County about remodeling them.

Fire Chief Report: None

New Business: There will be a burn on the west side of Main Street on north end of Artois on Saturday, July 2nd @ 8:00am.

Resolution: 22601 – Budget Resolution – Motion made by Roy Seiler to approve, seconded by Daren Dalrymple. All were in favor.

Monthly Warrants: All viewed and approved.

Meeting Adjourned: at 8:10pm

Next Meeting: July 26, 2022