

**Artois Fire Protection District
June 27, 2023
Board Meeting Minutes**

Board President Arendt called the meeting to order at 6:01 PM.

Board Members attending- Arendt, Seiler, Rakestraw, Cavier
Absent: Dalrymple

1. The Board reviewed minutes of May 23, 2023, a motion was made by Seiler and Seconded by Rakestraw to approve the minutes as presented. Motion passed.
2. Correspondences / Unschedule matters: County yard shop rate will increase from \$75.00/hr. to \$150.00/ hr. starting July 1, 2023. Board discussed a budget Transfer of \$11,500.00 to cover short fall in this year budget. A motion was made by Cavier and Seconded by Seiler to approve the Budget Transfer as presented. Motion passed with all in favor.
3. Fire Chief Report: New Battery-Powered Rescue tools came in. No exhaust fans or AEDs yet, Engine 71 recall update and repairs of Water Tender 76 forecoming, C/R 33 burn completed but no that good of a burn results, 99W burn with Willows fire schedule for Aug. 1, 2023,
Chief ask if volunteers purchase Willows Fire utilities pickup would Fire Board pay for insurance it and maintain it, A motion was made by Seiler and seconded by Rakestraw to pay for up keep and insurance. Motion Passed.
4. Old Business: BCM construction is going to give a quote on repairs to Fire Station and meet with Rakestraw. Board member- Cavier attended Fire Districts Ad-Hoc meeting and gave update on Centralize dispatching & fire hazard reporting to code enforcement.

New Business: At this time, Board President Arendt open Public Meeting at 6:35 pm to adopt Final budget for 2023-24, not hearing any comments from public the public meeting was closed. A motion was made by Seiler and a Seconded by Rakestraw to adopt final budget as presented in preliminary budget with a few changes. The motion passed with all in favor.
5. Warrants/ Bills were approved and signed. See attach - Request for Budget Transfer.

With no further Business: The Meeting was Adjourned was adjourned at 6:45 pm.