

Artois Fire Protection District  
Board of Directors Meeting Minutes

August 22, 2023

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

Meeting called to order at 6:00 pm

Minutes: The minutes of July 25 & Aug. 10<sup>th</sup> Special Meeting were read. A motion by Seiler and Seconded by Rakestraw to accept the minutes as presented. Motion passed.

Unscheduled matter- Correspondence: E-mail from Lawyers in LA asking for Fire report for incident on I-5 Estate of Jesus Guzman Jr. - GSRMA questionnaire letter for Artois Fire District

Old Business: Mark and Jack met with BCM construction about repairs at fire station and giving costs estimate for possible future addition on engine bay with Engineer – Russ Erickson-P.E. donation of civil services to Artois Fire Department- \$3,000-\$5,000.

Fire Chief Report: - County of Glenn ask Artois Volunteers to help burn flood debris at Gravel pit on County Road 35., Volunteer's purchase a Battery -Powered exhaust fan for structure fires and put it on Engine 75.

New Business: No taker yet on Hurst tools for \$8,000 and Board agreed to donate tools to any local Glenn County Fire District.

Monthly Warrants were viewed and approved, see attached list.

With no further business, the Meeting was adjourned at 6:30 pm.