

**Arrowhead Fire Protection District
Meeting Agenda
January 14, 2022
1:00 p.m. @ the Firehouse
2069 Spruce Road**

AGENDA

- 1. Call to Order**
- 2. Determination of Quorum**
- 3. Approval of Minutes from November 12th Meeting**
- 4. Treasurer's Report**
- 5. Fire Chief's Report**
- 6. Old Business**
 - a. AVFD Auxiliary Report**
 - b. Communications Update**
 - i. Fire Bar Committee**
 - c. Firehouse Issues**
 - i. Emergency Power**
 - ii. Overhead Doors**
 - d. Equipment Issues**
 - i. Ranger Enclosure**
 - e. AIA Agreement for 3 Fish Road**
 - f. Kevin Stilley plaque**
 - g. Fire Chief Succession Committee**
 - h. Recruitment Committee**
- 7. New Business**
 - a. DOLA Website Downloads**
 - b. AFD CD Renewal**
 - c. Elections**
- 8. Adjourn – Next Meeting – March 11, 2022**

**Conference Dial-in Number 1-667-770-1677
Participant Code: 478279#**

ARROWHEAD FIRE PROTECTION DISTRICT BOARD REGULAR MEETING MINUTES

Date: January 14, 2022

Time: 1:00 P.M. (MDT)

Location: AVFD Firehouse, 2069 Spruce Rd

Purpose: Regular Meeting

Attendees: Darrell Wagner [Chair/Present]; Steve Gauthier [Vice Chair/Present]; Stephen Isle [Secretary/Phone]; Al Hale [Treasurer/Phone]; Ken Harbert [Board Member/Phone]; Jim Gelsomini [AVFD Fire Chief/Phone].

Absent: None.

Guests: Carla Vavrik [AVFD Auxiliary/Present].

1. **Call to Order:** Chair, Darrell Wagner, called the January 14, 2022 Regular Meeting of the Arrowhead Fire Protection District to order at 1:00 PM, Mountain Standard Time.
2. **Determination of Quorum:** A quorum requirement was satisfied with all five of our board members present (two at the fire house; three on the conference call line), for the meeting.
3. **Approval of Minutes for the November 12, 2021 AFPD Regular Board Meeting:** Chair Darrell Wagner, asked for any additions or corrections and hearing none, requested a motion to approve the minutes as presented. Steve Gauthier made a motion to accept the minutes as corrected. Al Hale seconded the motion. Chair Wagner put the motion to a vote and the motion carried.
4. **Treasurer's Report:** Treasurer Al Hale emailed the treasurer's report out and there being no questions, Chair Wagner declared that the treasurer's report stands as presented.
5. **January 14, 2022 Fire Chief's Report:**

Highlights: (A) Chief Gelsomini highlighted that over the holidays he visited the U.S. Fire Administration's National Fire Incident Reporting System (NFIRS), and updated all of the records we have, beginning in 2008 through 2021. That database comprises all of the fire, medical, search and rescue records and any event the Arrowhead Volunteer Fire Department would have reported. Chief Gelsomini has analog records (paper copies), for everything from 2013 through 2021. Chief Gelsomini also updated the system with the required 'non-activity reports,' a new report the incident system is now tracking. If you have no incidents in a 30 day period, you have to submit a non-activity record for that period of time. Chief Gelsomini has the AVFD current now on the NFIRS from 2008 through 2021. This is doubly important to our AFPD as the State of Colorado actually downloads all of the NFIRS reports, both the activity and the non-activity reports for their state data base. So thanks to Chief Gelsomini, the AVFD is now current in both the National and State Data Bases. As this chapter of AVFD history is drawing towards a close, this highlights the critical importance of ensuring that we, as a board, do all we can to ensure

the NFIRS update requirements are documented in the oversight responsibilities for the AVFD Fire Chief in the comprehensive job description which it is imperative to create before Chief Gelsomini retires.

Digitizing of AVFD Paper Records: The requirement for call record retention is 10 years and Steve G. asked and the board approved destroying the **soap notes** (SOAP is a medical acronym used to remember and organize patient notes. It stands for *Subjective, Objective, Assessment, and Plan*. Accurate patient field notes help focus the rescuer and increase patient care both in the field and once the patient reaches definitive care), and **call log** files after 10 years, as authorized by the appropriate statute. There is a lot of paper in AVFD filing cabinets which are paper records of incidents from 2013 to 2021. Chief Gelsomini and Steve G. can scan them making them PDF digital documents and post them either on storage provided by the ArrowheadFire.Org website or on a local storage drive/external hard drive, at the fire house. They can be set up to allow current board members to have access. Redundant digital storage is possible and an optimal choice. The goal is to prevent possible compromise while promoting efficiency and organization while eliminating the excess paper files requiring precious physical storage space at the AVFD. Steve Gauthier has already uploaded the more recent minutes to the very secure storage area provided by our ArrowheadFire.Org website subscription service. Other Cloud storage options include subscribing to Microsoft Office 365 and uploading these digitized files to the Cloud using Microsoft One Drive. Chief Gelsomini added that the One Drive available through Microsoft is accessible, secure and easy to use. Whether local (external hard drive) or virtual (Cloud) storage, we must ensure compliance with the Health Insurance Portability and Accountability Act of 1996/HIPPA. Highly rated cloud storage services in 2022 worthy of consideration include: Dropbox, Zoolz, Degoo Cloud, NordLocker, Microsoft OneDrive, Apple iCloud (The best cloud storage service for creatives on Macs), Google Drive (The best cloud storage service for Android and Chromebooks), 11. Box (Unlimited cloud storage for business users).

6. **Old Business:**

A. **AVFD Auxiliary Report:** Chair Wagner recognized Carla Vavrik, our AVFD Auxiliary Liaison. Carla reported that Lucia, the Auxiliary Treasurer, had mailed the check for \$18,000 and asked AFD Treasurer if he had received it. AVFD Treasurer, Al Hale, reported that he had indeed received the check as well as a nice thank you note to the fire department thanking the AVFD for all it does on behalf of the Arrowhead community.

Carla reported the 4th of July Picnic is scheduled for July 2, 2022 and everything looks like it is progressing nicely with no surprises thus far. Additionally, the Auxiliary will be providing the food (purchasing, preparation, distribution and post function clean up), in support of the six days of training scheduled for the end of May 2022. Carla pointed out the new blinds in the fire house, purchased by the Auxiliary, which are now installed and in use. All present agreed the new blinds look very nice! Carla said the Auxiliary is in good shape financially for what it needs to accomplish in 2022: Purchasing clothing, food for training, food for the picnic. Carla, Chair Wagner and Steve G. discussed the recent donations of \$800, \$600 and the \$10,709 remaining after the \$18,000 check was sent to the AVFD were more than sufficient for Auxiliary expenses, anticipated not to exceed \$5,000. The AFD Board expressed their gratitude to the Auxiliary through Carla for their donation and Carla left at that time.

B. **Communications Update:**

i. **Fire Bar Committee:** *(as discussed during the Fire Chief's Report)*

Chief Gelsomini and Steve Gauthier had a phone call with Kent Tomlinson and Sandy from Nucla-Naturita Telephone Company in late December 2021. On behalf of Nucla, Kent and

Sandy provided a tentative idea on what the DLC installation plans are for 2022 and how the fire bar would be affected. Nucla plans to install at least one more DLC in the Ponderosa Road area of Arrowhead in the second or third quarter of 2022. This means we will lose one more of our active fire bar participants. The folks on Aspen Trail close to the Nucla cabin, including Earl, Cole, Lucia and Diana, will be able to remain on the fire bar. On Hazel Lake, starting from the intersection of Spruce and Hazel Lake, going clockwise, there will be a break point down in the vicinity of the homes of Jim Matteson and Jeri Rau around the 1,000 Hazel Lake area. Those closer to the fire house will remain on the fire bar. But those closer to the DLC at the intersection of Hazel and Crest will be dropped from the fire bar. This situation will be relatively stable in 2022. Of the 20 positions on the fire bar six are vacant and we have the expansion shelf, created at the request of Nucla, which allows flexibility to roll the line card up to the expansion shelf if the line card of one of the positions goes bad on the original shelf and restoring the fire bar service to that particular individual.

Code Red is, unfortunately, not a viable option to replace the fire bar. Code Red's current platform does not support the interactive session which would be necessary from the participant back to either the originator of the call (Gunnison Dispatch), or participants. When Gunnison Dispatch, as the originator, hangs up the bridge is dropped and none of the participants will remain on the bridge. Chief Gelsomini will continue to explore other options. Steve G. asked if he was familiar with the much advertised of late, Verizon Frontline in support of Emergency Services? <https://youtu.be/sOsbUXbN-dE> Chief Gelsomini was not familiar with this program directed towards emergency management services, but did say he hoped it was better than their cell service at Arrowhead!! Steve G. will research and share what he finds by way of links, et al, with Chief Gelsomini. However, at this time the radios are the only viable solution to replace the fire bar when the fire bar must be replaced. Chief Gelsomini agrees, from a technical standpoint. However, from an operational (personnel training and protocols), standpoint, Chief Gelsomini pointed out there are a variety of issues yet to be resolved. Regardless, we need a fire bar replacement solution by 2023. We've already lost Bill Conway and Norb Stracker from the fire bar where they reside at the Balsam end of Arrowhead. Gary Broughton will lose his fire bar status on Ponderosa later in 2022.

C. **Firehouse Issues:**

i. **Emergency Power** *(as discussed during the Fire Chief's Report)*

This was discussed under the Fire Chief's Report as Chief Gelsomini had to leave early. It is the **DC Power Solution**: The AFD Board confirmed we were all on board with the requirement at our November meeting. The "DC" power solution to the AVFD repeater involves using a couple of rectifiers ensuring the battery powering the repeater will still be charged using AC power, but the rectifier itself will be powered by the DC battery enabling us to work without 'AC' when there is a power failure at Arrowhead. The 'DC' Power Solution avoids potential damage to the repeater with AC power outages and AC power surges which are a regular occurrence with Gunnison Electric (because the repeater is always using DC battery power). Chief Gelsomini provided the quote from Two-Way Communications (575 S. Westgate Dr. Unit A, Grand Junction, CO 81505; www.twowaygj.com). Steve Gauthier asked if we needed them to accomplish the installation or was it something we could accomplish (DIY), ourselves here at Arrowhead? Chief Gelsomini initially considered that, but though he is aware of the \$669.25 in travel (4 hours of 'windshield time' with no work and mileage), he knows the importance of not negating any product warranties associated with the equipment or missing any of the installation testing protocols required, post installation service cycle as well as purchase expenses for any special tools required in a 'DIY' installation, such as the special crimping tool for the battery cables.

There is no urgency until at least February and Chief Gelsomini and Steve Gauthier agreed to speak with Chris (chris@twowaygj.com; 970 243-9823), and research this a bit more before making the final decision on whether this is a do it yourself 'DIY' project or to go with the Two-Way Communications installation and parts quote.

Al Hale has access to the special tools required through a friend who installed a similar system to the one in the quote. That includes a crimping tool for the heavy duty cable work that will help if the choice is made to 'DIY' and it would help with the installation of the UPS going into the fire house bay area. The cost of the AVFD DC Power Solution for command room to support critical operation devices such as the firehouse base station, repeater, computer and auxiliary lighting for parts is \$1,197.00 and labor is \$1,429.25 for a total of \$2,626.25 with no cost for programming and performance testing.

The benefits include twenty-four hour operation, seven days per week of the repeater and firehouse base station. This will reduce the risk of damage to the repeater and base station that is caused by the continuous electrical surges in power from Gunnison Electric. The cost is amortized over the ten year minimum life span and the cost for battery replacement can be planned, greatly reducing the burden for a single year expense. The reliability is attested by the fact that Two-Way Communications, Inc. maintains similar DC power systems for Gunnison County remote tower locations required for the operation of all emergency radio systems. If a functional telephony based solution is not available to replace our AVFD fire bar, this installation of the AVFD DC Power Solution provides the 24/7 AVFD repeater operation, required to support two-tone radio paging which Gunnison 911 Dispatch will require. The backup LED lighting which is part of the DC Power Solution eliminates the need for someone to go to the firehouse and establish a manual power for repeater and base station during utility outages. In a typical calendar year, it is not uncommon to have 3-5 utility outages for varying, lengths of time. This DC Power solution planned for the command room is less expensive than waiting for a fully integrated building backup power system.

ii. **Overhead Doors** *(as discussed during the Fire Chief's Report)*

All the miscellaneous parts, receptacles, cable and pieces are sitting by the north electrical panel in the bay area. Chief Gelsomini has removed the drywall to look at the configuration of wiring coming into the panel and determined there is room there for the installation. Now we need the weight of the APC power unit and to determine where to install the shelf to hold it so it can plug into the receptacle just above the north electrical panel. So the power backup solution for bay garage doors is in progress, with materials purchased and located in firehouse with the exception of the APC UPS device identified for use. It's not on order at this time. The estimated cost is about \$500.00 with shipping to Montrose Office Depot. There are two seal strips on hand for the doors. We still need to play with ideas how to best apply them (outside, to prevent ice buildup seems most logical), and how to install them since the doors have no conventional tracking portion for the installation of the seals. The seals are from Home Depot and very cost effective. Chief Gelsomini plans on installing them on the south doors first.

D. **Equipment Issues:**

i. **Ranger Enclosure** *(as discussed during the Fire Chief's Report)*

The Ranger enclosure is fully completed and installed onto the Ranger. The enclosure exceeded Steve Gauthier's expectations! Chief Gelsomini and Steve worked together to assemble and insert the equipment to be carried inside the Enclosure. The new 'scene generator and portable lighting' will be added to the equipment in the Enclosure. How to best protect the lights will be a topic of discussion between Chief Gelsomini, Chair Wagner and Steve

Gauthier when the Chief returns to Arrowhead next Tuesday. Motor Vehicle Accident/MVA tools are loaded in the cargo sled while the struts still need to be placed inside the Ranger enclosure.

E. **AIA Agreement for 3 Fish Road**: Chair Wagner reported that he has been playing phone tag with the attorney for two months. However, on Wednesday before Chair Wagner left Denver he finally had the opportunity to speak with the attorney and told him we were hesitant about signing an agreement like this proposed agreement from the AIA where the AFPD was being asked to accept responsibility. The attorney said he did not blame us because we should not sign such an agreement and further, he did not believe there needed to be a written agreement. The attorney said we are covered by sovereign immunity laws as a government organization. So unless there was a case of gross negligence we could not be held liable. A hypothetical example of gross negligence might be advising the Gunnison County Sheriff our only option for evacuation was 3 Fish Road because the north and south portions of the Alpine Plateau Road couldn't be used while aware there was a big crater in the road making it impassable. Of course we would reconnoiter the road before recommending it as an evacuation route. So, as a board, how do we want to respond to the AIA letter prepared by their attorney?

The board agreed we should let the AIA know we are not going to sign a letter accepting liability. We know that the Gunnison County Sheriff is the authority having jurisdiction to sign the Evacuation Order. We know that the sheriff will likely use the expertise of the AFPD/AVFD to provide the informed alternatives in a case where evacuation might be required and the Alpine Plateau Road is not available due to the incident. We might proffer the 3 Fish Road option across the private property to the west. Then the sheriff gets to open the gates across the private property according to their protocols. Chief Gelsomini recommended we discuss this again in the spring of 2022 and he has another idea concerning contact with the parties involved. With the potential sale of the water company, there are a number of unknown variables.

F. **Kevin Stilley Plaque**: Becky Stilley told Steve I. to ask the board not to send the plaque to Florida. They're selling their home in Florida and building a new one there. They will be in Cedaredge in May 2022 and would like to arrange to receive the plaque at that time. Al Hale received the email said he would arrange payment for the plaque. The first spring meeting will be in May and Chair Wagner's last act as Chair of the AFPD Board of Directors.

G. **Fire Chief Succession Committee**: A short discussion took place reviewing the highlights of the discussion at the November meeting. Steve G. and Chair Wagner both continue to work on areas which they will update the board on at the March 2022 meeting. Steve G. will create a draft job posting and run it by the AFPD Board and Chief Gelsomini at the next meeting. Chair Wagner will speak with Chief Gelsomini to ensure he's satisfied with our progress and check on issues with which he might require additional board help.

H. **Recruitment Committee**: Tomorrow, Saturday, January 15th, Chair Wagner plans to attend the AIA Board Meeting to announce we are beginning the difficult search for a successor to fill Chief Gelsomini's large shoes as AVFD Fire Chief Jim Gelsomini as well as two Arrowhead property owners willing to serve on the AFPD Board and there are volunteer positions which need to be filled at the AVFD. Chair Wagner will have the self-nomination forms in hand for anyone who might be interested. Steve G. developed a great recruitment poster and reported that the AVFD has three to four new recruits. Steve G. is encouraged on our staffing as far as our fire fighters. Cole, Gary and Diana are temporarily out of commission on the medical side. Carla and Chief Gelsomini are the only two medical responders on the mountain right now. Peggy tore her ACL so she's out of commission. Lizzy is not a full time resident on the mountain but she has expressed interest in being a first responder and can work from up here. Recruiting is going well. The president of the snowmobile club is one of our recruits and would like AVFD

participation in the Poker Run to help develop the community connection. Steve G. is working on creating a presence for the AVFD at the Poker Run.

7. **New Business**

A. **DOLA Website Downloads**: Every year at the beginning of the year the board must upload updated material to the DOLA website. Chair Wagner will involve Steve G. in the process so he will be familiar with this requirement and protocol before Chair Wagner leaves office in May.

B. **AFPD CD Renewal**: Al reported that the CD begun 4 years ago is maturing for the \$27,000 we deposited at 1.2%. The AVFD has made almost \$1,300 on this CD over those 4 years.

However, the current rate at Alpine Bank for this kind of Certificate of Deposit is now only .05% or \$14/year and Al recommends we let it expire and not renew and then revisit this topic in 6 months. The board concurred.

C. **Elections**: We have a month and a half to recruit two board replacements to replace Chair Wagner and Secretary Steve Isle. If we fail to fill a board member position within 60 days after the election, the Gunnison County Commissioners can step in and take action. No fewer than 70 and no more than 100 days prior to the election on the 2nd Tuesday of May (May 10, 2022), Steve G. will announce the election on the website. We are 114 days out. Steve G. will post this the first week in February.

8. **Adjourn – Next Meeting – March 11, 2022.**

Respectfully submitted,
Stephen Isle
Secretary, Arrowhead Fire Protection District

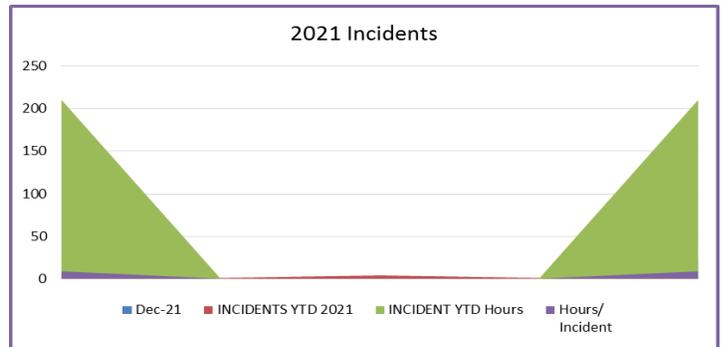
Arrowhead Fire Chief Report

Date of Report: **January 14, 2022**

Wildland Fire Level Status: **Low**

Part I - Emergency Incidents

	Dec-21	INCIDENTS YTD 2021	INCIDENT YTD Hours	Hours/ Incident
Medical Aid & Motor Vehicle Accidents	0	18	210.50	8.77
Arrowhead Wildland (vegetation, brush) Fires	0	1		
Structure Fires (Commercial & Residential&Fire Pit& Power Outages&Gas Leak, Storm Damage	1	4		
Search Rescue	0	1		
2021 YTD Total		24	210.50	8.77



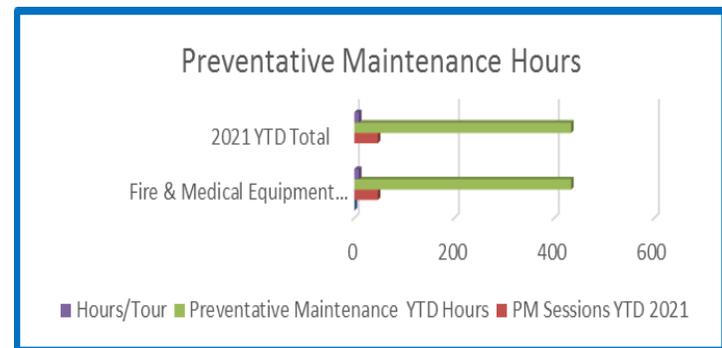
Part II - Department Training

2021 Training			
Groups	Resources	YTD Training Hours	YTD Training Sessions
Patrol	4	49.00	7
Awhd Dispatch	6	51.25	9
First Responder	12	410.65	15
Firefighters	14	206.00	18
AVFD Combined	36	716.90	49



Part III - Preventative Maintenance

Description	PM Sessions YTD 2021	Preventative Maintenance YTD Hours	Hours/Tour
Fire & Medical Equipment Preventative Maintenance	47	433.65	9.23
2021 YTD Total		47	433.65



Part IV - Incident Overview – 2021 (YE)

YTD Medical – 18
 YTD Fire/Search-Rescue – 4 (two calls reporting CO alarms, investigated advised owner for corrective action)
 YTD Commercial Power Loss - 2

Part V - Training overview – January/2022

Medical – Tuesday, 01/11 – Review & sign 2022-HIPAA & Scope of Care AVFD policy document
 Firefighting – Tuesday 01/18 – SCBA, 6 unit flow test, power verification
 Dispatch – Handheld and vehicle radios no exceptions noted.

Part VI - AVFD Personnel Utilization YTD-2021

Training Hours (medical & fire) – 717
 PM Hours – 434
 Incident Response Hours – 211 (includes AIA Patrol Hours)

TOTAL 2021 YE HOURS – 1,362**Part VII - Personnel:** (staffing): **19 (FF-FR-Dispatch)**

We have three new volunteers, attend AVFD PM, and training over the last two weeks of 2021 and first weeks of 2022. Before finalizing their inclusion into 2022 headcount, the plan is for them to attend PM & training through the end of Jan/2022, and receiving their commitment to support AVFD as needed. One additional fulltime new resident retired recently, whom I met Thursday 1/13, afternoon at the firehouse for an orientation. He is very interested in supporting AVFD, looks forward to learning new skills and is a healthy 60 year old. We have another young man who currently works at the rental center who is a certified firefighter 1 and EMT, who has attend several Tuesday PM, sessions. None of these new volunteers are included in HC numbers at this time.

Fire Fighters = (12) – certain FF have dual roles a First Responders

Arrowhead Dispatch = (3)

First Responders = (4) – certain AVFD volunteers have dual roles as firefighters and Medical First Responder.

One AVFD FR, on disability until mid- Feb/2022, from holiday's 2021.

1. AVFD Medical and firefighter training environment setup on UTUBE, with playlist videos by skill for each group (firefighter & first responder).

Part VIII - Grounds - Building Inspections:

1. Garage door bottom seal – purchase and install as winter season progresses
2. Removed snow from firehouse near windows on East and West sides.
3. Power backup solution for bay garage doors in progress, with materials purchased and located in firehouse, with one exception. The APC UPS device identified for use not on order at this time, with estimated cost ~\$500.00 with shipping to Montrose Office Depot.

Part IX – Fire & Medical Apparatus, Tools & Equipment:

1. Tools – operational
2. Firefighting structure gear: - operational
3. Hoses: fully operational
4. Mobile Response Unit (MRU) – operational
5. Fire Trucks:
 - a. Red Type 3 – firehouse winter storage
 - b. White Fire Truck – off mountain winter storage
 - i. New reflective decals added to rear following NFPA standard
 - c. Blue Brush Truck – off mountain winter storage
 - i. Install light bar from 2005 Trail Blazer – 2022 project
 - d. Blue EMS – operational, staged in winter parking lot if needed
6. Snow Cat:
 - a. Operational
7. Polaris-Ranger – operational
 - a. Radio installed
 - b. Topper installed fully operational
8. MVA tools w/scene lighting & portable generator staged in red/white cargo sled for winter use

Part X - Interagency & County & Association Meetings:

1. Gunnison OEM training – zoom meeting sessions continue in 2022, non-face-to-face

Part XI - Communications:

1. AVFD DC Power Solution for command room critical operation devices; firehouse base station, repeater, computer, auxiliary lighting.
 - a. Cost - \$2,627.00 (see Two-way Radio proposal attachment for cost breakdown and components)
 - b. Benefits:
 - i. 7/24 repeater and firehouse base station operation

- ii. Reduces risk of damage to repeater and base station from Gunnison Electric continuous electrical surges.
 - iii. Amortized over ten year minimum life span cost to replace batteries can be planned, reducing burden for one year expense
 - iv. Reliability – Two-way maintains similar DC power systems for Gunnison County remote tower locations for all emergency radio systems.
 - v. If a functional telephony based solution is not available, Gunnison 911 Dispatch will require 7/24 AVFD repeater operation, required to support two-tone radio paging.
 - vi. Backup LED lighting is part of the DC Power Solution, eliminating the need for someone to go to the firehouse and establish a manual power for repeater and base station during utility outages. In a typical calendar year, it is not uncommon to have 3-5 utility outages for varying, lengths of time.
 - vii. DC Power solution for command room is less expensive than waiting for a fully integrated building backup power system.
2. **Reviewed** Code Red platform as replacement for Fire Bar, unfortunately they do not have a viable solution at this time.
 3. No new updates from Gunnison Comm-Board meeting, from Dec/2021
 - a. Due to increased Covid-19 cases in Gunnison next Comm-Board meeting will be virtual only Jan-26th, 2022.

Part XII - Medical:

1. AVFD Scope of Care and HIPAA policy updated, with new policy reviewed and signed during Tuesday 1/12/22 session. Those who are resident in AH at this time signed, along with Patrol members.
2. AVFD has six (6) Covid-19 BinaxNOW for AVFD use only and AIA Patrol as requested. AVFD First Responders, who feel they are at risk because of exposure, can follow the CDC isolation period and/or use on the AVFD BinaxNOW test kit with two tests per kit.
3. 2022 Annual training calendar provided to AVFD members.
 - a. 24-hour, 3-day annual EMT refresher in Gunnison, tentative at this time due to space constraints for attendants. Gunnison EMS lead trainer will notify Jim on/or about February 1st or 2nd if space available for 1-3 AVFD participants.
 - b. 6-day EMR class confirmed for May/2022 at firehouse
 - c. 2-day CPR refresher course June/2022 pending confirmation from Gunnison EMS/Gunnison Fire trainer.
 - d. 2-day annual AVFD Medical trauma training confirmed for October/2022
4. AED
 - a. AED positioned at 105 Aspen Trail, heater still in test phase during winter cold season.
 - b. Purchased 7 new digital thermometers for all AED enclosures, with units in test phase at firehouse, planned for Jan/Feb-2022
 - c. Concern new pre-set heaters may not maintain needed warmth in outside AED enclosures.

Part XIII - Budget:

1. See communication section for proposed DC power solution

Part XIII – Landing Zone

1. New no parking signs (A-Frames) ready for posting at intersection of Lake Road and Alpine Plateau Road. Brad w/AIA BOD's working on last sign readiness, with planned placement on/before end of Jan/2022.
2. Reviewed with Brad and new AH filing road groomer's access conditions during winter season for Lake Road and Alpine Plateau Road intersection.
3. Brad and Patrol meet with new homeowner and contractors regarding no parking at Lake Road and Alpine Plateau Road intersection.

Part XV - Miscellaneous:

1. Logging – Continues M-F, with some Saturday's as well
2. Hwy-50 Update – winter break, no planned work
3. Address sign installation, YTD-2022 – no new updates.