

Arrowhead Fire Protection District
Regular Board Meeting Minuets

Date: March 10, 2023

Time: 1:00pm

Location: AVFD Firehouse, 2069 Spruce Road, Cimarron, CO 81220

Purpose: Regular Board Meeting

Attendees: @ Firehouse: Jim Matteson (President, Chair), Steve Gauthier (Vice Chair), Ken Harbert (Secretary) Bill Tillery (Board member) Jennifer Bonner (AVFD Fire Chief). By phone: Al Hale (Treasurer),

1. Call to Order.
Chairmen Jim Matteson called the meeting to order, March 10, 2023 @ 1:00pm
2. Determination of Quorum.
Requirement met with over one-half of current board members present in person or by phone.
3. Approval of Minuets from January 13, 2023, regular board meeting.
Motion to accept minuets as presented made by Steve Gauthier, Second by Bill Tillery
Action: Motion Approved
4. Treasure's Report
Action: Accepted as presented
5. Fire Chief Report
Action: Accepted as presented
6. Communication Report
 - a. XOP update
Discussion: Web site is up to date.
XOP fire bar working, with some operational issues still need addressed.
7. Old Business
 - a. Recruitment committee
Discussion: On going recruiting for AVFD volunteers. Nothing new to discuss.
 - b. AIA donation in return for lease payment
Discussion: Covered in Treasurer report. It appears we may have miss out on 2022 reimbursement from AIA for the lease payment. In the future we need to send request to the AIA board following making the annual lease payment in June requesting reimbursement so they would be reminded to put the request on their next meeting agenda for approval. AVFD did receive payment from AIA for firehall utilities.

c. Election matters and resolutions

Discussion: we received two self-nomination forms from prospective candidates to fill the two board positions by the February deadline. The two candidates Margaret Henry and Mary Ann Cooper at that time were deemed elected to the two-board open position prompting the AVFD to cancel the upcoming election in May. Motion # 2023-3 Cancellation of Election and Declaration Deeming Candidates Elected was read and a motion to adopt resolution #2023-3 was made by Steve Gauthier, second by Al Hale

Action: Motion approved

d. Chief's computer

Discussion: covered in "Chief's Report" computer has been ordered, waiting shipment.

e. OneDrive

Discussion: Account is setup, currently working on setting up board member access.

8. New Business

a. USDA Rural Development Grant

Discussion: Board requested a list from fire Chief Jennifer on needed equipment and other items with intent of perusing these grants.

b. Gunnison 911 fee invoice (who to transfer to)

Discussion: Chief Jennifer will be named as new contact

c. Exemption from audit and resolution

Discussion: Resolution 2023-2 was read and a motion to accept was made by Ken Harbert and second by Bill Tillery

Action: Motion approved

d. Phone Lines

Discussion: Covered in Chiefs report. NNT phone service, need to remove Fire bar number and hardware and additional phone lines not needed.

9. Equipment Issues:

a. AED update.

Discussion: AED replacement batteries and trainer AED unit have been ordered and received along with additional responder radio and miscellaneous small ticket medical equipment and supplies

10. Adjourned: 1:56pm. Next regular board meeting April 14, 2023

