

Arrowhead Fire Protection District
Special Board Meeting Minutes

Date: August 16, 2023

Time: 2:00pm

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

Purpose: Special Board Meeting

Attendees: @ Firehouse: Jim Matteson (Chair), Margaret Henry (Vice Chair), Ken Harbert (Secretary), Mary Ann Cooper (Treasurer), Bill Tillery (board member), Jennifer Bonner (AVFD Fire Chief), Norb Stracker (AVFD). Gary Broughton (AVFD)

1. Call to Order.
Chair, Jim Matteson called the meeting to order, August 16, 2023 @ 2:00pm
2. Determination of Quorum.
Requirement met with over one-half of current board members present in person or by phone.
3. New Business
 - a. Discussion of tentative offer from Bob Shultz
Discussion: This meeting was to discuss offer of land for future Firehouse adjacent to Lake Road and Alpine Plateau Rd made by Bob Shultz.
Issue discussed:
The need for new structure
Building cost
Furnishing cost
Operating cost of new structure (water, electric,)
Tax implications
Time frame requirements for construction, if any
Mill levy increase
Budget building for 2024
Many questions were brought up that board will need to investigate before moving forward on this offer.
 - b. Adjourned: 3:09pm. Next regular board meeting September 8, 2023

