

Arrowhead Fire Protection District

Meeting Agenda

July 8, 2022

1:00 p.m.

@ The Firehouse

2069 Spruce Road

Agenda

1. Call to Order
2. Determination of Quorum
3. Approval of Minutes from April 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. Disposition of Trailblazer
  - e. Kevin Stilley plaque
  - f. Fire Chief succession committee
  - g. Recruitment committee
  - h. Letter regarding November election
7. New business
  - a. Discussion with County Clerk and Recorder
8. Adjournment- Next Meeting- August 12

Dial-in Number 1-667-770-1677

Participant Code: 478279#

Arrowhead Fire Protection District  
Regular Board Meeting Minutes

Date: July 8, 2022

Location: AVFD Firehouse, 2069 Spruce Road

Purpose: Regular Board Meeting

Attendees: @ Firehouse, Jim Matteson ( President, Chair), Steve Gauthier (Vice Chair), and Cathy Griffiee (visitor), By phone, Al Hale (Treasurer) and Jim Gelsomini (Fire Chief )

1. Call to Order: Chairman Jim Matteson called the meeting to Order  
July 8 2022 @ 1:00 pm
2. Determination of Quorum: Requirements met with more than  
one- half of current board members present
3. Approval of Minutes from June 10 2022 AVFD regular board Meeting:  
Motion to accept minutes as presented made by Steve Gauthier,  
second by Al hale  
**Action:** Motion Approved
4. Treasurer's Report:  
**Action:** Accepted as presented
5. Fire Chief Report:  
**Action:** After discussion accepted as presented
6. Old Business
  - a. AVFD Auxiliary Report  
**Discussion:** Offer to upgrade firehouse folding tables accepted  
and appreciated. Size and quantity to be determined at a future  
date.
  - b. Communications update
    - i. Fire Bar committee  
**Discussion:** Progress covered in Chief report
  - c. Firehouse Issues
    - i. Emergency Power

ii. Overhead Doors

**Discussion:** Both issues resolved

d. Equipment issues

i. Disposition of Trailblazer

**Discussion:** Repair issues corrected. Ken Harbert will market first of August after returning to Arrowhead

e. Kevin Stilley plaque

**Discussion:** Letter of appreciation has been drafted and sent to board members for review. The plaque with letter will be sent to Kevin

f. Fire Chief succession committee

**Discussion:** Plan moving forward putting mill levy increase on future ballot to fund future fire chief compensation

g. Recruitment committee

**Discussion:** Staffing needs for summer and winter, continue to post recruitment needs on AVFD web page

h. Letter regarding November election

**Action:** Defer to new business

7. New Business

a. Conversation with Gunnison County Clerk and Recorder

**Discussion:** Jim Matteson phone conversation with Gunnison County Clerk and Recorder on AVFD not being ready to place mill levy increased question November 2022. Moving forward making plans to place the mill levy increase question on the November 2023 ballot and the AVFD boards need to make this a priority and to seek outside expertise to move this issue forward.

Additional notes: Jim Matteson speaking behalf of AVFD board

Thanking Jim Gelsomini and the AVFD Volunteer team on all the help with the very successful July Picnic fundraiser

8. Meeting adjourned - Next Meeting August 12 2022