

Arrowhead Fire Protection District  
Regular Board Meeting Minutes

Date: November 10, 2023

Time: 1:00pm

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

Purpose: Regular Board Meeting

Attendees: @ Firehouse: Jim Matteson (Chair), Margaret Henry (Vice Chair), Maryann Cooper (treasurer). By phone: Bill Tillery (board member).

1. Call to Order.  
Chair, Jim Matteson called the meeting to order November 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 minutes from October's regular meeting.  
Motion and second to accept minutes after some typo corrections.  
**Action:** Motion approved
4. Treasurer's Report  
**Action:** Accepted as presented.
5. Fire Chief's Report  
**Action:** Accepted as presented.
6. Commutation update.  
XOP has been replaced with "Active Alert" internet-based service to connect with Gunnison County 911 dispatch has been implemented and is working well.
7. Old Business.
  - a. One Drive folders  
Discussion: The Goal is to have board members access to One Drive folders early 2024.
  - b. Access ladders for attic area  
**Action:** Tabled for a later meeting.
  - c. Shultz land grant  
Discussion: The process and progress of receiving land offer, having drawing made, land surveyed and presenting land grant to Gunnison County. A local architect has been contacted for drawing.

8. New Business

a. Election results (HH & II) and the effect on 2024 Budget

Discussion: As of this meeting the board felt it did not have enough information on how the election results of "HH and II" will affect the 2024 budget. A special AFPD board meeting will be scheduled for November 17<sup>th</sup>, 2023, or possibly December 8<sup>th</sup>, 2023, depending when we receive more information from Gunnison County.

9. Equipment Issue

a. Repair steering and front end on Blue Truck.

Discussion: Tabled for a later meeting

b. UPS discussion.

Note: this item was removed from the agenda at October's meeting

10. Adjourned: 1:44 pm. Next regular board meeting 1:00pm January 5, 2024