

Arrowhead Fire Protection District
Special Board Meeting Minuets

Date: November 28, 2022

Time: 1:00pm

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

Purpose: 2023 Budget

Attendees: @ Firehouse: Jim Matteson (President, Chair), Ken Harbert (Secretary), Bill Tillery (visitor/ Board member prospect), By phone: Steve Gauthier (Vice Chair),

1. Call to Order: Chairmen Jim Matteson called the meeting to order, November 28, 2022 @ 1:00pm
2. Determination of Quorum: Requirement met with more than one-half of current board members present.
3. Change to agenda to include:
Resolution to adopt 2023 budget.
Resolution to appropriate Funds
Resolution to set Mill Levy
Motion to accept the above three resolutions made by Ken Harbert, second by Steve Gauthier
ACTION: Motions Approved
4. Meeting adjourned: Next regular board meeting January 13, 2023