

Arrowhead Fire Protection District
Regular Board Meeting Minutes

Date: September 8, 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), Jennifer Bonner (AVFD Fire Chief), Norb Stracker (AVFD), Gary Broughton (AVFD) Bob Schultz, Brad Fowler AIA BOD, Mary Ann Cooper (Treasurer) via telephone.

- 1) Call to Order.
Chair, Jim Matteson called the meeting to order, September 8, 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 August Special and July Regular meetings. Motion and second to approve minutes.
Action: Motion passed.
- 4) Treasurers report: Mary Ann Cooper gave Treasurers Report and presented initial draft of 2024 Budget. Mary Ann will incorporate comments from Chief Jennifer Bonner and submit the 2024 budget at October's meeting.
- 5) Fire Chiefs Report
- 6) Old business
 - a) One Drive Folders Tabled until October's meeting.
 - b) Background check discussion to be removed from the October agenda.
 - c) Mill Levy increase. Mary Ann Cooper and Jennifer Bonner to develop increase needed via budget discussion.
 - d) Access ladders for attic areas. Tabled until October's meeting.
 - e) Fire code (Wildland/Urban Interface Code tabled until October meeting.
 - f) Discussion about land from Bob Shultz. Bob discusses his reasons for making the donation to AFPD. He would like to decrease his tax and insurance costs. He can do this by donating some land to AVFD. Bob asked how much land we thought we would need for future use. Jim Matteson stated that our needs would fall somewhere between 3 and 5 acres.
Action: Jim Matteson, Jennifer Bonner, Gary Broughton and Norb Stracker to meet at the tentative site to determine how much area would be needed.
- 7) Communications Update

- a) Discussion: Problems with XOP that may result in the need to replace them and go to another provider.
 - b) **Action:** Tabled until October's meeting when Steve Gauthier could elaborate on the issue.
- 8) New Business
- a) Discussion on broken hydrant on Ponderosa. Jim Matteson reports that Don Squirrel has requested that the AFPD share the cost of purchasing the new hydrant. Further discussion after which a motion was made and seconded to pay for half of the cost of the new hydrant.
Action: Motion passed.
- 9) Equipment Issues
- a) Storage for trucks. Item tabled until October's meeting.
 - b) Repairs to steering and front end. Item tabled until October's meeting.
 - c) UPS discussion Item tabled until October's meeting.

Adjourned at 3:00 PM. Next regular board meeting October 13, 2023