

Arrowhead Fire Protection District
Meeting Agenda
September 9, 2022
1:00 p.m.
@ The Firehouse
2069 Spruce Road

Agenda

1. Call to Order
2. Determination of Quorum
3. Approval of Minutes from August meeting
4. Treasurer's Report
5. Fire Chief's Report
6. Old Business
 - a. AVFD Auxiliary report
 - b. Communications update
 - i. Fire Bar Committee
 1. XOP discussion
 - c. Firehouse issues
 - i. Egress issue
 - d. Equipment Issues
 - i. Disposition of Trailblazer
 - e. Kevin Stilley plaque
 - f. Fire Chief succession committee
 - g. Recruitment committee
7. New business
 - a. Paid Family Leave Insurance
 - b. Reimbursement of training
 - c. AVFD Board of Directors vacancy
 - d. Audit Exemption
 - e. AIA donation in return for lease payment
 - f. Initial Budget discussion
8. Equipment Issues
 - a. Red pump truck packing replacement
9. Adjournment- Next Meeting- October 14, 2022

Dial-in Number 1-667-770-1677
Participant Code: 478279#

Arrowhead Fire Protection District
Regular Board Meeting Minutes

Date: September 9, 2022

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

Purpose: Regular Board Meeting

Attendees: @ Firehouse, Jim Matteson (President, Chair), Steve Gauthier (Vice Chair), Al Hale (Treasurer), Ken Harbert (Secretary), Norb Stracker (visitor)

1. Call to Order: Chairman Jim Matteson called the meeting to Order September 9, 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 August 12, 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: No Chief Report this month
6. Old Business
 - a. AVFD Auxiliary Report
Discussion: No Auxiliary Report this month
 - b. Communications update
 - i. Fire Bar committee
 1. XOP platform
Discussion: Contract for services signed. Service implementation and administrator training next step
 - c. Firehouse Issues
 - i. Egress issues
Action: Passage door knob installed between command room and community room. Task complete, remove from agenda
 - d. Equipment issues
 - i. Disposition of Trailblazer.

Discussion: Trailblazer SOLD. Received \$5000.00 for the vehicle.

Task complete, remove from agenda

e. Kevin Stilley plaque

Action: Task complete. Remove from agenda

f. Fire Chief succession committee

Discussion: Plan moving forward on fire chief compensation and possible candidate for chief and placing ads in Smoke Signals and AFVD web page.

g. Recruitment committee

Discussion: Staffing needs ongoing.

Action: continue to post recruitment needs on AVFD web page

7. New Business

a. Paid Leave

Action: Option C selected, allows employees to contribute

b. Reimbursement of training

Action: Board requested and received receipts from Norb Stracker for reimbursement of training. Board requesting the same from Jennifer Dove for reimbursement of training.

c. AVFD Board member vacancy

Action: Place help wanted ad in Smoke Signals. Post fliers in glass enclosures at firehouse and equipment shed. Look into mailing list from Gunnison County clerk of eligible people to direct mail.

d. Audit Exemption

Discussion: Research issue and revisit next meeting

e. AIA donation in return for lease payment

Discussion: Email to AIA board to be sent by AI to Lowell with copy to Brad to see if prior agreement on AIA reimbursement of annual firehouse lease payment will still be honored. Update at October meeting

f. Initial budget discussion

Discussion: Rules of where to post the budget. Further research needed on where to post the budget in three places. Further budget discussion at October's meeting

8. Equipment Issues

a. Red Pump Truck packing replacement

Discussion: Monitor leak. Revisit issue if leak gets worse.

9. Meeting adjourned - Next Meeting October 14, 2022