

Arrowhead Fire Protection District
Regular Board Meeting Minutes

Date: March 8, 2024

Time: 1:00pm

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

Purpose: Regular Board Meeting

Attendees: @ Firehouse: Jim Matteson (chair), Maryann Cooper (treasurer), Ken Harbert (secretary). Jennifer Bonner (AVFD Fire Chief). By phone Norb Stracker

1. Call to Order.
Chair, Jim Matteson called the meeting to order March 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 January 5th, 2024, regular meeting.
Motion made by Maryann Cooper to accept minutes as presented with a second from Ken Harbert.
Action: Motion approved
4. Treasurer's Report
Discussion: January and February 2024 accountings were distributed and discussed.
Action: Accepted as presented.
5. Chief's Report
The Fire Chief reported that she had acquired her recertification for EMT. Chief briefed the board on AVFD call they responded to over the last two months. One of them being during a large community event. The Chief was concerned about the safety of the AVFD volunteers responding to the incident along with some misinformation in the community about how the AVFD conducted themselves during the call. The board suggested keeping up to date incident log on calls.
Action: After discussion, accepted as presented.
6. Communication report. No report currently.
7. Resignation of board member Bill Tillery
Discussion: Steps to take to fill Bill seat until the next election in May 2025.

Post it on the AFD web site, Smoke Signals publication and maybe some social media sites.

8. Old Business
 - a. One Drive Folders. No discussion
 - b. Shultz land grant
Discussion: Still need to obtain drawing of plot layout.
 - c. Repairs to 1981 Ford Brush truck
Discussion: Truck will be accessed by Ken Harbert and or Jim Matteson to determine extent of repairs needed before it is returned to the mountain.
9. Equipment Issues.
Discussion: Snow cat had a fuel leak that has been temporarily repaired while replacement parts are on order.
10. General Discussion. How do Gunnison and other VFD in the surrounding areas receive funding to operate?
11. Adjourned: 2:44 pm. Next regular board meeting 1:00pm April 12, 2024