

Arrowhead Fire Protection District
Regular Board Meeting Minutes

Date: June 14, 2024

Time: 1:00pm

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

Purpose: Regular Board Meeting

Attendees: @ Firehouse: Jim Matteson (chair), Mary Cooper (treasurer), Ken Harbert (secretary). Jennifer Bonner (AVFD fire chief). Kirk Bonner (website consultant). Norb Stracker (AVFD First Responder)

1. Call to Order.
Chair, Jim Matteson called the meeting to order June 14, 2024 @ 1:00pm
2. Determination of Quorum.
Requirement met with over one and a half of current board members present in person or by phone.
3. Approval of minutes from May 10, 2024, regular meeting.
Motion made by Mary Cooper to accept minutes as presented with a second by Ken Harbert
Action: Motion approved
4. Treasurer's Report
Action: After discussion, accepted as presented.
5. Chief's Report
Action: After discussion, accepted as presented.
6. New Business
 - a. New Board Member
Action: Move line item to July 14, 2024, meeting agenda
 - b. Communications Manager
Discussion: Steve Gauthier has agreed to stay on as communication manager until document migration is completed on new website configuration.
7. Old Business
 - a. SIPA Agreement.
Discussion: Kirk Bonner gave update on SIPA agreement and Grant application and the progress made on the AFD website to bring it into compliance with Colorado requirements.
 - b. One Drive Folders
Discussion: Still a work in progress

- c. Shultz land grant
 - Discussion. Jennifer Bonner and Ken Harbert will visit proposed site and mark out area for proposed firehouse land and helicopter landing site to facilitate further discussion with Bob Shultz land grant. Update on this issue at July's meeting
- d. Professional Services.
 - Discussion: As our district requirements grow more complicated, we as a board need to plan future budgets with funding for league and accounting services in mind.
- e. Website issues
 - Discussion: Covered in discussion, 7. a.
- 8. Equipment Issues.
 - a. Snowcat cab issues
 - Discussion: Ken Harbert will determine repair needed and have repair completed by late November 2024.
 - b. Blue Brush Truck
 - Discussion: The board discussed the use of the truck after the excessive weight i.e. tank and pump are removed. The board agreed the vehicle is sound, but it is currently overloaded. A trailer with the capacity to handle the weight of the pump and water tank would be a good alternative. Ken Harbert will investigate the cost of a trailer. Update on this issue at July's meeting
- 9. General Discussion.
 - a. Gunnison county and other VFD funding questions.
 - Discussion: On going, Where and how do they get their funding? How can the AVFD seek additional funding.
 - b. Tax Legislation
 - Discussion: How new laws will affect our District as we seek mill levy increase
- 10. Adjourned: 3:06 pm. Next regular board meeting July 12, 2024, 1:00pm