

Arrowhead Fire Protection District
Meeting Agenda
August 12, 2022
1:00 p.m.
@ The Firehouse
2069 Spruce Road

Agenda

1. Call to Order
2. Determination of Quorum
3. Approval of Minutes from April 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
8. Adjournment- Next Meeting- September 9 2022

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

Arrowhead Fire Protection District
Regular Board Meeting Minutes

Date: August 12, 2022

Location: AVFD Firehouse, 2069 Spruce Road

Purpose: Regular Board Meeting

Attendees: @ Firehouse, Jim Matteson (President, Chair), Steve Gauthier (Vice Chair), Al Hale (Treasurer), Ken Harbert (Secretary), Lucia Lebon (AVFD Auxiliary), Norb Stracker (visitor), By phone, Jim Gelsomini (Fire Chief)

1. Call to Order: Chairman Jim Matteson called the meeting to Order August 12 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 July 8, 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: Accepted as presented
6. Old Business
 - a. AVFD Auxiliary Report
Discussion: Annual July picnic. Lucia reported record proceeds from this years fundraiser
 - b. Communications update
 - i. Fire Bar committee
 1. XOP platform
Action: Motion to accept XOP Emergency Conferencing /Firebar Service with all options as presented (\$250 initial setup

\$750 per quarter) made by Steve Gauthier, second by Al Hale

Action: Motion Approved

c. Firehouse Issues

i. Egress issues

Action: Defer this issue to building owner (AIA) for compliance corrections

d. Equipment issues

i. Disposition of Trailblazer

Discussion: Repair issues ongoing. Ken Harbert will correct the latest engine fault code. Update at next meeting

e. Kevin Stilley plaque

Action: Letter of appreciation and plaque has been sent to Kevin

f. Fire Chief succession committee

Discussion: Plan moving forward on fire chief compensation and possible candidate for chief

g. Recruitment committee

Discussion: Staffing needs ongoing.

Action: continue to post recruitment needs on AVFD web page

7. New Business

a. No new business

8. Meeting adjourned - Next Meeting September 9 2022