

Arrowhead Fire Protection District
Regular Board Meeting Minutes

Date: April 12, 2024

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). By phone: Maryann Cooper (treasurer), Norb Stracker (AVFD first responder)

1. Call to Order.
Chair, Jim Matteson called the meeting to order April 12, 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 March 8, 2024, regular meeting.
Motion made by Maryann Cooper to accept minutes as presented with a second from Margaret Henry
Action: Motion approved
4. Treasurer's Report
Action: After discussion, accepted as presented.
5. Chief's Report
Action: After discussion, accepted as presented.
6. Communication report.
Discussion: Covered in Chief's report. The communication report line item will be removed from the next agenda.
7. New Business
 - a. Letter received from Gunnison County clerk and recorder pertaining to November 5th election.
Discussion: Jim Matteson filled out and submitted form prior the deadline of April 15th, 2024. This line item will be moved to old business for May 10th, 2024, agenda.
 - b. Professional Service
Discussion: What professional service the AFD board would be needed as it pertains to leagle and accounting. This line item will be discussed further.

Line Item will be moved to "Old Business for May's meeting agenda.

c. Website Issues.

Discussion: Kirk Bonner looked at our web site and is confident that all issues with the current website can be corrected by July 2024 deadline. The line item will be moved to "Old Business "on May 10th, 2024, meeting agenda.

d. Resolution for exemption from audit 2023.

Motion to accept Resolution 2024-4 Exemption from Audit as presented made by Maryann Cooper, second by Margaret Henry

Action: Motion approved.

8. Old Business

a. One Drive Folders

No change

b. Shultz land grant

Discussion: Still need to obtain drawing of plot layout. Jennifer Bonner met with Bob Shultz and Jesica Amie, covered in Chief's Report.

c. Open position on AFD board of directors.

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

d. Steering and front-end repair of Blue 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.

a. Snowcat fuel leak status. Fuel line replaced.

b. Snowcat cab issues

Discussion: Cab repair to be conducted in the off season. Ken Harbert and Jim Matteson will inspect and determine repair needed.

10. General Discussion.

a. Gunnison county and other VFD funding questions.

Discussion: Where and how do they get their funding? How can the AVFD seek additional funding.

11. Adjourned: 2:22 pm. Next regular board meeting May 10, 2024, 1:00pm