

Arrowhead Fire Protection District
Regular Board Meeting Minutes

Date: July 12, 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), Margaret Henry (vice chair), Deb Hoven (board member), Ken Harbert (secretary), Jennifer Bonner (AVFD fire chief)

1. Call to Order.
Chair, Jim Matteson called the meeting to order July 12, 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 June 14, 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: New board member Deb Hoven seated and sworn in at the July 14, 2024, meeting
 - b. Injuries
Discussion: Considering the recent injurie of a team member, discussion on injurie reporting procedure was reviewed.
 - c. Resolution for Mill Levi Increase
After discussion and revision, a motion to adopt Resolution 2024-5 for Mill Levi Increase was made by Ken Harbert with second by Margaret Henry.
Action: Motion approved
7. Old Business
 - a. Shultz Land Grant

On going discussion with Bob Shultz and Jesica Amie on size and location of land grant.

b. Professional Service

After discussion a motion was made by Margaret Henry to allow all board members the talk with league council as need for AFPD issues second by Deb Hoven

Action: Motion approved

8. Equipment Issues.

a. Blue Truck

Discussion: AIA requested that if the AFPD was going to remove the blue brush truck from service they would like to have the use of the vehicle for winter road maintenance. A motion was made by Margaret Henry to transfer the possession of blue truck back to the AIA, Second by Mary Cooper.

Action: Tabled until September's board meeting

b. Snowcat cab issues

Discussion: Cab repair is currently being addressed. Should be completed late November

c. Move Bottles from Snowcat to trailer. Task completed

9. General Discussion.

a. Tax Legislation. No discussion this meeting

b. Adjourned: 3:29 pm. Next regular board meeting September 13, 2024, 1:00pm