

Arrowhead Fire Protection District
Regular Board Meeting Minutes

Date: October 13, 2023

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), Bill Tillery (board member), Jennifer Bonner (AVFD Fire Chief), Steve Gauthier (Comminutions), By phone: Ken Harbert (Secretary), Mary Ann Cooper (Treasure).

1. Call to Order.
Chair, Jim Matteson called the meeting to order October 13, 2023 @ 1:10pm
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 September's regular meeting.
Motion to accept minutes after some typo corrections made by Margaret Henry, seconded by Ken Harbert.
Action: Motion approved
4. Treasurer's Report
Action: After discussion accepted as presented.
5. Fire Chief's Report
Action: Accepted as presented.
6. Commutation update.
 - a. XOP update
Steve Gauthier reported that the XOP platform was not meeting our expectations. Gunnison County 911 dispatch recommend that we change our fire bar service to "Active Alert" internet-based service that several other Gunnison County districts are using to connect with Gunnison County 911 dispatch.
Action: Accepted as presented. Agreed to changing the firebar provider.

7. Old Business.
 - a. One Drive folders
Discussion: Chief Jennifer is working on this and will give progress report at future meetings
 - b. Mill levy increase discussion.
Action: Tabled until November's meeting.
 - c. Access ladders for attic area.
Action: Tabled until November's meeting
 - d. Fire Code (Wildland Urban Interface code)
Action: Remove item from agenda
 - e. Shultz land grant.
 - i. Walkdown recommendations.
Discussion: Have lot layout drawing depicting configuration of firehouse structure and helicopter landing zone and accesses to filing roads, drafted by local architect.
Motion made by Margaret Henry to allocate \$350.00 for drawing.
Second by Bill Tillery.
Action: motion approved.
8. New Business
 - a. Change to agenda: Add Special meeting November 17, 2023, for Budget and Resolution items.
 - b. 2024 Budget Presentation
Discussion: Budget was reviewed line-by-line. Revisions made to budget will be addressed in November meeting.
9. Equipment Issue
 - a. Storage for trucks.
Discussion: Winter storage for the two trucks has increased to \$500.00 per vehicle for the winter season The board will need to investigate storage options for the 2024-2025 winter as current storage might not be available.
 - b. Repair steering and front end on Blue Truck.
Discussion: Possibly looking into replacing steering box here on the mountain before taking it Montrose for winter storage.
 - c. UPS discussion.
Action: Remove item from agenda.
10. Adjourned: 4:29 pm. Next regular board meeting 1:00pm November 10, 2023