

Arrowhead Fire Protection District
Regular Board Meeting Minutes

Date: November 10, 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), Maryann Cooper (treasurer). By phone: Bill Tillery (board member).

1. Call to Order.
Chair, Jim Matteson called the meeting to order November 10, 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 October's regular meeting.
Motion and second to accept minutes after some typo corrections.
Action: Motion approved
4. Treasurer's Report
Action: Accepted as presented.
5. Fire Chief's Report
Action: Accepted as presented.
6. Commutation update.
XOP has been replaced with "Active Alert" internet-based service to connect with Gunnison County 911 dispatch has been implemented and is working well.
7. Old Business.
 - a. One Drive folders
Discussion: The Goal is to have board members access to One Drive folders early 2024.
 - b. Access ladders for attic area
Action: Tabled for a later meeting.
 - c. Shultz land grant
Discussion: The process and progress of receiving land offer, having drawing made, land surveyed and presenting land grant to Gunnison County. A local architect has been contacted for drawing.

8. New Business

a. Election results (HH & II) and the effect on 2024 Budget

Discussion: As of this meeting the board felt it did not have enough information on how the election results of "HH and II" will affect the 2024 budget. A special AFPD board meeting will be scheduled for November 17th, 2023, or possibly December 8th, 2023, depending when we receive more information from Gunnison County.

9. Equipment Issue

a. Repair steering and front end on Blue Truck.

Discussion: Tabled for a later meeting

b. UPS discussion.

Note: this item was removed from the agenda at October's meeting

10. Adjourned: 1:44 pm. Next regular board meeting 1:00pm January 5, 2024