

Arrowhead Fire Protection District
Regular Board Meeting Minutes

Date: January 5, 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), Maryann Cooper (treasurer), Bill Tillery (board member), Ken Harbert (secretary).

1. Call to Order.
Chair, Jim Matteson called the meeting to order January 5, 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 November's regular meeting.
Motion made by Margaret Henry to accept minutes as presented with a second from Ken Harbert.
Action: Motion approved
4. Approval of minutes from December 8th, 2023, Special meeting.
Motion made by Margaret Henry to accept minutes as presented with a second from Maryann Cooper.
Action: Motion approved.
5. Treasurer's Report
Action: Accepted as presented.
6. New Business.
 - a. Approval of Resolutions regarding 2024 Budget.

Resolution 2024-1 To Adopt Budget.

Motion to accept Resolution 2024-1 To Adopt 2024 Budget made by Ken Harbert, Second by Bill Tillery.

Action: Motion Approved.

Resolution 2024-2 To Appropriate Funds for 2024 Budget

Motion to accept Resolution 2024-2 to Appropriate Funds made by Margaret Henry, second by Ken Harbert.

Action: Motion approved

Resolution 2024-3 To Set Mill Levy for 2023

Motion to accept Resolution 2024-3 to set Mill Levy made by Ken Harbert,
by Bill Tillery.

Action: Motion Approved.

7. Chief's Report

Action: Accepted as presented

8. Communications update

Action: Accepted as presented

9. Old Business.

a. One Drive folders.

Action: Tabled for future meeting.

b. Shultz land grant.

Discussion: No progress. Drawing of Firehouse development still needed to proceed.

Action: Tabled for a later meeting.

c. Repair steering and front end on Blue Truck. (move to "Equipment Issues")

Discussion: Look in to repair before we bring truck back to the mountain in the spring

10. Equipment Issues

Discussion: Other than Blue Truck none currently.

NOTE: line item for General Discussion will be added for future agendas.

11. Adjourned: 2:10 pm. Next regular board meeting 1:00pm March 8, 2024