

Arrowhead Fire Protection District
Regular Board Meeting Minutes

Date: May 10, 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). Mary Cooper (treasurer), Ken Harbert (secretary). Jennifer Bonner (AVFD fire chief). Kirk Bonner (website guru). Jessica Amie (Shultz representative)

1. Call to Order.
Chair, Jim Matteson called the meeting to order May 10, 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 April 12, 2024, regular meeting.
Motion made by Margaret Henry 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. SIPA Agreement; Kirk Bonner
Discussion: Complete document to allow the AFD to participate in state grant funding. Mary Cooper and Kirk Bonner will look into applying for grant to pay for ADA upgrades and services needed to make the AFD website compliant to the states of Colorado ADA guidelines
7. Old Business
 - a. One Drive Folders
Discussion: continued progress file folder setup on One Drive.
 - b. Shultz land grant

Discussion. Jessica Amie brought visual aids for further discussion on the area that they would be preferred for the building site of a future AFD fire house.

c. Open position on the AFD BOD

Discussion: Post need to fill open position on the AFD website and in the upcoming AIA Smoke Signal publication

d. Professional Service

Discussion: What professional service the AFD board would be needed as it pertains to legal, accounting and website. This line item will be discussed further.

e. Website Issues.

Discussion: Kirk Bonner talked about third party companies that could be used to make documents that are posted on the AFD website compliant with the state of Colorado ADA website guidelines. Also discussed using the website to post only documents that are state required postings and establish a Face Book page to post all other information to reduce the cost of maintaining the website. Expect further discussion on this issue.

f. Steering and front end on Blue Truck

Discussion: Jim Matteson and Ken Harbert inspected the Blue Brush Truck and found the steering and front-end parts to be sound and that the issues with the truck were due to excessive overloading of apparatus on the truck. The board decided to take the truck out of service and investigate selling the truck to offset the cost of a replacement vehicle.

8. Equipment Issues.

a. Snowcat cab issues

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

9. General Discussion.

a. Gunnison county and other VFD funding questions.

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

b. Tax Legislation

Discussion: How new laws will affect our District

10. Adjourned: 3:20 pm. Next regular board meeting June 14, 2024, 1:00pm