

Arrowhead Fire Protection District  
Regular Board Meeting Minutes

Date: September 13, 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) Norb Stracker (first responder), Kirk Bonner (web master)

1. Call to Order.  
Chair, Jim Matteson called the meeting to order September 13, 2024 @ 1:04pm
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 July 12, 2024, regular meeting.  
Motion made by Mary Cooper to accept minutes as presented with a second by Margaret Henry  
**Action:** Motion approved
4. Treasurer's Report  
**Action:** After discussion of budget planning and long-term plan, accepted as presented.
5. Chief's Report  
**Action:** After discussion, accepted as presented.
6. New Business
  - a. Resolution for Mill Levi Increase: Withdraw Resolution  
Motion to withdraw Resolution 2024-5 adopted on July 12 ,2024 regular board meeting made by Mary Copper, with a second by Margaret Henry  
**Action:** Motion approved  
Note: The AFD board requested that Margaret Henry engage legal counsel to assist with Mill Levi increase for November 2025 election ballot.
  - b. SIPA Grant  
Discussion: Kirk Bonner informed the board after receiving the grant, plans on engaging contractor to move web site from WIX platform to .GOV web platform. Deb Hovan volunteered to be the backup person to Kirk for new webpage.

7. Old Business
  - a. Shultz Land Grant

On-going discussion: Jennifer has marked a 4-acre site and plans to present Jessica Amie for their approval. The board discussed getting a letter of intent from Bob Shultz and Jessica Amie before the AFD board engages surveyor or other professional services for land grant.
8. Equipment Issues.
  - a. Blue Truck

Discussion: The truck has been stripped of AVFD equipment and has been turned over to the AIA. The title for the vehicle is in question and cannot be located. Ken Harbert will get the VIN and contact Gunnison County to verify ownership.
  - 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. Budget issues and upcoming filings to Gunnison County due by mid-October
10. Adjourned: 2:25 pm. Next regular board meeting October 11, 2024, 1:00pm