

# Arrowhead Volunteer Fire Department

Minutes of December 2, 2009

**20 Present:** Diane & Ron Benson, Joyce & Bill Boulter, Linda Bumgarner, Mary Cockes, Martha & John Cook, Linda Dysart, Mike Goddard, Melissa & Bob Hernandez, Gayle Huddleston, Don LaForge, Bill Misare, Bob Rosenbaum, Kevin Stillely, John Summers, Cheri Ratliff, Carla & Clyde Vavrik

1. **Verification of voting quorum** - Kevin Stillely verified the voting quorum.
2. **Minutes of last meeting** - The minutes of the last meeting were read. Bill Boulter moved the minutes be accepted. John Cook seconded the motion and the motion carried.
3. **Treasurers' report** - Gayle Huddleston gave the Treasurer's report (see attached sheet). Bill Boulter moved the Treasurer's report be accepted. John Cook seconded the motion and the motion carried.
4. **Old Business -**
  1. **FPD Update** - Bob Rosenbaum announced that the FPD Budget is finalized. He said that 4 FPD Board positions are up for election. Bob will get the self-nomination forms. Candidates for the FPD can be "off-mountain".
  2. **Christmas Party Update** - Joyce Boulter has the sign-up sheet. More people are needed. Joyce asked for volunteers for a tree and for set-up. Kevin Stilly asked for help with tables.
  3. **Snowmobile Update** - The AVFD snowmobile is still for sale. Bob Rosenbaum said there were still no takers.
  4. **Stump Dump Burn Update** - Kevin Stillely reported that the 2009 Stump Dump Burn was a great success with perfect conditions. Bob Rosenbaum added that this year's burn was the cleanest he has ever seen.
  5. **Firehouse Acoustics Update** - Carla Vavrik provided a report compiled by Gordon Shackelford. Kevin Stillely received the report findings, and opened the subject for discussion. After much discussion, it was decided that the option of tiling should be pursued immediately and the AVFD would pay for the tiling with a cap of \$2,200.00.
5. **New Business -**
  1. **2010 Event Dates** - The AVFD Snowshoe Golf Tournament will be held the first Tuesday in February (Feb. 2). Bill Boulter kindly shared that this is Groundhog Day. The Firehouse games will be held the first Saturday in March (March 6).
  2. **Thanks to everyone for a busy November** - Kevin Stillely thanked all for the intense training held in November. Don Koeltzow arrived and gave thanks to all for the professionalism in the handling of the recent emergency involving him. He reported that the Air Ambulance crew had remarked on the excellent handling and professionalism of the Arrowhead team. He especially thanked Martha Cook and the LZ team. A November Training Video produced by our resident filmographer, Cheri Ratliff, was shown and enjoyed by all.
  3. **Announcements -**
    1. Kevin Stilly reported on the current situation with the AEDs. He has ordered needed heating parts and is fixing the AED cabinet heaters. Security monitors all AEDs. Kevin Stilly expressed his thanks to all Security.
    2. Carla Vavrik stated no more potlucks until first Tuesday in January.
    3. Martha Cook displayed new AVFD merchandise for sale after the meeting.
    4. Lucia Lebon and Eric Johnson gave an update on the Snowmobile Club and groomer.
6. **Training -**

LZ meets with Base	Dec. 2	3:15 pm
Other training to be decided		
7. **Next meeting -**

	Jan. 6	2:00 pm
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8. **Goodies** - Gayle Huddleston
9. **Adjournment-** Bob Rosenbaum made the motion to adjourn. Bill Boulter seconded the motion and the motion carried.