

# Arrowhead Volunteer Fire Department

Minutes of January 6, 2010

**20 Present:** Diane & Ron Benson, Joyce & Bill Boulter, Sally & Jim Burrichter, Martha & John Cook, Linda Dysart, Billie & JR Ellis, Jan & Paul Forbes, Melissa & Bob Hernandez, Gayle Huddleston, Eric Johnson, Kathleen Koeltzow, Lucia Lebon, Don LaForge, Brent Mims, Star Misner, Wendy & Reinie Masanetz, Bob Rosenbaum, Kevin Stilley, John Summers, Carla & Clyde Vavrik

1. **Verification of voting quorum** - Kevin Stilley verified the voting quorum.
2. **Minutes of last meeting** - The minutes of the last meeting were read. It was noted that there had been a \$2,200 cap on tile (OB #5). Bob Rosenbaum moved the minutes be amended and accepted. Kathy Koeltzow 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. J.R. Ellis seconded the motion and the motion carried.
4. **Old Business** -
  1. **FPD Update** - Bob Rosenbaum announced the next FPD meeting on Jan. 15, 2010 at 1:00 pm. He said that 4 positions are up for election. Lucia Lebon is the Election Official and has the needed forms.
  2. **Ceiling Tile** - Kevin announced that the tiling was installed and will need to wait for spring to complete in order to check for further leaks. Kevin extended his thanks to Carla Vavrik and the Shackelfords for their efforts in this project. Kevin also thanked Bill Boulter, Don Laforge, Clyde Vavrik and Brent Mims for helping him in installation. Ron Benson suggested a follow-up by the Shackelfords.
  3. **Clearing Fire Hydrants** - Kevin Stilley reminded everyone to clear out the fire hydrants closest to their homes. Kevin also suggested residents drive close to the AED boxes to help keep them cleared of snow.
5. **New Business** -
  1. **Fire Protection Information Forms** - Kevin Stilley distributed these and asked present members to fill out 1 form per house. He also asked that these be completed and handed in before the meeting's end.
  2. **New Member**- Kevin Stilley announced Brent Mims's nomination for membership in the AVFD. A vote was taken. Brent Mims became a new member of the AVFD by a unanimous vote.
  3. **Announcements** -
    1. CPR Course cards arrived and were handed out to all participants by Kevin Stilley.
    2. Carla Vavrik announced January Potlucks. Jan. 12- Super Potluck with a theme of Homemade Soups and Breads. January 26- regular Potluck. Both will be at 5:30.
    3. Linda Dysart announced the Snowshoe Golf Open to be held on Feb. 2, 2010 with a tee-off time of 1:00pm.
    4. Billie Ellis announced the Chili Cook-off to be held in conjunction with the AVFD Winter Games- March 6, 2010.
6. **Training** -

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| Base & 1 <sup>st</sup> Responders                | Jan. 13 | 9:30/10:30 am                                   |
| 1 <sup>st</sup> Responders                       | Jan. 20 | 10:00 am  |
| A-Team, Base,<br>1 <sup>st</sup> Responders & LZ | Jan. 26 | 6:30-7:30 (class)<br>7:30→ (winter parking lot) |
7. **Next meeting** - Feb.3 2:00 pm
8. **Goodies** - Lucia Lebon
9. **Adjournment**- Ron Benson made the motion to adjourn. Bob Hernandez seconded the motion and the motion carried.