

Arrowhead Volunteer Fire Department

Minutes of February 3, 2010

24 Present: Linda Bumgarner, Joyce & Bill Boulter, Martha & John Cook, Linda Dysart, Billie & JR Ellis, Nick Garreffa, Melissa & Bob Hernandez, Gayle Huddleston, Carolyn & Glen Isbell, Eric Johnson, Kathy & Don Koeltzow, Rich Leary, Lucia Lebon, Don LaForge, Star Misner, Bob Rosenbaum, Kevin Stilley, John Summers

1. **Verification of voting quorum** - Kevin Stilley verified the voting quorum.
2. **Minutes of last meeting** - The minutes of the last meeting were read. Bill Boulter moved the minutes be amended and accepted. J.R.Ellis seconded the motion and the motion carried.
3. **Treasurers' report** - Gayle Huddleston gave the Treasurer's report (see attached sheet). Don Koeltzow moved the Treasurer's report be accepted. Bob Rosenbaum seconded the motion and the motion carried.
4. **Old Business** -
 - A. **FPD Update** - Bob Rosenbaum announced the next FPD meeting on Friday, Mar. 19 at 1:00. He reminded everyone that there are 4 slots up for election. Lucia Lebon has the Election information.
 - B. **Snowmobile for Sale**- Kevin Stilley reports that the fire department snowmobile is still for sale. The price has been lowered to \$150.00. It is located at Rob Robbins' shop in the Winter Parking Lot.
 - C. **Recent Training**- Kevin Stilley discussed training with Base, AVFD, Security Traffic Control and First Responders. Kevin thanked everyone and said that he was impressed.
 - D. **Snowshoe Golf Tournament** - This year's Snowshoe Golf Tournament brought in \$90.00. Kevin extended the AVFD's thanks to Linda Dysart, Joyce Boulter and the Darnells, as well as Billie Ellis for providing chili. Linda Dysart announced the pictures she had taken at the Tournament. She provided sample photos for ordering. Linda said that she will print and deliver them at no charge. This year's winners were Jim Darnell and Joanie Aufderheide.
5. **New Business** -
 - A. **SAR Training** - Kevin Stilley and Eric Johnson announced the meeting of the SAR team for Tues., Feb. 16.
 - B. **Fire Chief Position**- Kevin Stilley, Bob Rosenbaum, Bill Boulter and Ron Benson have discussed the issue. Kevin Stilley's tenure as Fire Chief ends in October 2010. Bob Rosenbaum presented a history of the Fire Chief becoming a paid position. Salaries have been checked in communities comparable to Arrowhead. Kevin reiterated that this issue was brought up at this meeting so that there would be ongoing discussion. We have until October to finalize this. It was stated that the FPD had the final decision in this matter as it is not an elected position.
 - C. **Announcements** -
 1. Kevin Stilley thanked Bill Boulter for the presentation to the FPD of a check for \$500.00. The check is from the Exxon Corporation, which matches Bill's volunteer hours with money.
 2. Kevin Stilley mentioned that the AVFD Homeowner's Information forms are now on the AIA website. He noted that it has been made interactive and allows residents to fill out the information on the form provided on-line and submit it.
 3. Billie Ellis announced the Chili Cook-off to be held in conjunction with the AVFD Winter Games, March 6, 2010 at 11 am. Billie said that she still needs people to cook chili!
 4. Rich Leary has put in a new Base radio. There will be a brief training after the meeting.

6. Training -	A-Team	Feb.10	10 am
	1 st Responders	Feb. 17	10 am
	A-Team	Captain's choice	
	SAR	Feb. 16	9 am

7. **Next meeting** - Mar.3 2 pm

8. **Goodies** - Lucia Lebon

9. **Adjournment**- Glen Isbell made the motion to adjourn. John Cook seconded the motion and the motion carried.

(And the answer to KS's Agenda inquiry of Feb. Meeting "Where is the snow?"- This has been finally answered!)

