

# Arrowhead Volunteer Fire Department

Minutes of March 3, 2010

**17 Present:** Joanie Aufderheide, Diane & Ron Benson, Bill Boulter, Sally & Bill Burrichter, Mary Cockes, John Cook, Linda Dysart, Billie Ellis, Melissa & Bob Hernandez, Eric Johnson, Kathy & Don Koeltzow, Rich Leary, Bob Rosenbaum,

1. **Verification of voting quorum** – Bill Boulter verified the voting quorum.
2. **Minutes of last meeting** - The minutes of the last meeting were read. Eric Johnson moved the minutes be amended and accepted. Ron Benson seconded the motion and the motion carried.
3. **Treasurers' report** - Gayle Huddleston was unable to attend the meeting. Treasurer's report will be at the next meeting.
4. **Old Business** –

- A. **FPD Update** - Bob Rosenbaum announced that there were enough nominations for the FPD to fill available slots. Notification will be posted on the Firehouse Bulletin Board. The next FPD meeting is on Friday, Mar. 19 at 1:00.
- B. **Upcoming Firehouse Games**- Firehouse games and Chili Cook-Off to be held this Sat., Mar. 6 The Games will begin at 10 am with the chili judging at 11am. We will eat around noon. Contributions are welcomed.
- C. **Fire Chief Position**- Bill Boulter stated that this is an ongoing discussion. Currently, the position is expected to be 10-15 hrs/week with \$8k-\$10k compensation/yr. Bob Rosenbaum noted that this is dependent on qualifications and duties assumed. The Fire Chief is responsible to the FPD. Bob Rosenbaum has written up the Job Description and it will be posted at the firehouse. (see attached) Interested parties may contact Bob Rosenbaum for the information.
- D. **Home Owner Surveys** – Bill Boulter said that Kevin Stilly reported an excellent response.

## 5. New Business -

- A. **Chimfex Sticks at Walmart** – Chimfex Sticks are similar looking to road flares and are used to put out a chimney-fire. Ron Benson reported that Chimfex sticks are on sale at Walmart for \$25 ea.
- B. **Ambulance to GVH**- Bill Boulter explained why ambulances take Arrowhead residents to Gunnison Valley Hospital. He reported that it is due to these being GVH EMS teams and GVH services. Arrowhead emergencies will be taken to GVH, unless GVH cannot treat the emergency.
- C. **Firehouse Roof**- Kevin Stillely added this to the agenda. Kevin suggests a cold roof only on the side of the Firehouse with the leak. Don Koeltzow will address this to the AIA Board, as they are the Firehouse landlords.

## C. Announcements -

1. Linda Dysart discussed an oven fire she had recently had in her electric oven and how to handle it by turning off the BREAKER.
2. Rich Leary tested the new paging system and listed it a failure, as it will not reach all houses in Arrowhead. He will continue to work on this.
3. Rich Leary noted that Gunnison is planning a new Detention Center to open in 2011. He also noted that Gunnison is considering putting in place a license for alarm systems as they get a multitude of false alarms. If you have any questions or concerns you should let the County Commissioner know.
4. Billie Ellis announced the Super Potluck to be held on Tues., Mar. 9. The theme will be Irish.
5. Mary Cockes brought up the problem of the water meters freezing this year. She relayed the information that Don Squirrell had of our early frost and lack of early snow. She reported that heat tapes and kits may be purchased at Montrose's Ace Hardware.

6. Training -	A-Team	Mar.10	10 am
	1 <sup>st</sup> Responders	Mar. 17	10 am
	LZ Night Training	June	Dark
	A-Team	Mar. 24	10 am

7. **Next meeting** - Apr. 7 2 pm

8. **Goodies** – Lucia Lebon

9. **Adjournment**- John Cook made the motion to adjourn. Bob Rosenbaum seconded the motion and the motion carried.

