

Arrowhead Volunteer Fire Department

Minutes of April 7, 2010

18 Present: Kevin Stilley, Diane&Ron Benson, Bill Boulter, Sally&Jim Burrichter, Mary Cockes, Martha Cook, Linda Dysart, JR&Billie Ellis, Don&Kathy Koeltzow, Rich Leary, Bob Rosenbaum, Bill&Joanna Misare, Eric Johnson

1. Verification of voting quorum – Chief Kevin Stilley verified presence of a voting quorum.

2. Minutes of last meeting – Minutes were read and discussed. Kevin questioned the dollar amount of the fire chief's salary referenced in the minutes. Bob Rosenbaum and Ron Benson responded by saying that the amount was an estimate and the actual amount is yet to be determined. Don Koeltzow made a motion that the minutes be approved; Bill Boulter seconded the motion and the motion carried.

3. Treasurer's Report – The Treasurer's Report for both February and March was read by the attendees. It was noted by Kevin that there has been little financial activity with a small amount paid out for merchandise and radio expenses. Bill Boulter moved passage of the report. Don Koeltzow seconded it; motion carried.

4. Old Business-

A. FPD Update: Bob Rosenbaum stated that the request for applications for Fire Chief have been published on the web and in the Smoke Signals. The next FPD meeting will be held at the firehouse on May 14 at 1:00 p.m.

B. Firehouse Roof: Kevin thanked Ron Benson and Eric Johnson for helping him shovel off the firehouse roof. Don Koeltzow discussed solution of the roof problem. He indicated that (1) a heating system has been investigated and found to cost \$13,000 plus ongoing electrical expense, (2) a cold roof recommended by one contractor, and (3) a physical inspection by a roofing contractor yielded the following analysis. The problem is caused by contraction and expansion of the roof which causes holes in the waterproof decking and subsequent water leaks. A cold roof would not fix, but only delay, the problem. The solution would include repair of the decking, neoprene caulking of oversize screws, and possibly a cleat system. Otherwise the only solution is to keep the lower 8 ft. of the roof cleared of snow at all times. Discussion ensued and ultimately it was decided to pull up part of the metal roofing in late May to investigate further and then proceed with the necessary steps.

5. New Business-

A. Kevin reported that a few **First Responders** had been to the Goddard residence to review Mike's breathing equipment procedure. If he needs assistance and is unable to speak, he will call the Fire Bar and tap the tone button on the phone.

B. AVFD Picnic was discussed briefly and Kevin stated that he hoped all volunteers would continue with the responsibilities undertaken last year. Billie Ellis indicated she would be gone and a replacement will be needed for her. Kevin also may be gone.

C. Martha Cook announced availability of two spots in the **Wilderness Medicine First Aid Class** which will be held in Lake City on May 21 and 22. Interested parties should contact her immediately.

D. Kevin announced both he and Martha attended the morning meeting of the **Gunnison Wildfire Prevention** group and learned that the moisture content in Gunnison County is currently at 101% of normal.

E. Kevin asked to meet with the A Team after the meeting to continue work on the **Fire Response Plans**. Martha asked that Base volunteers stay to meet as well.

F. Super Pot Luck was announced for April 13 with a theme of Spring Cuisine.

G. Mary Cockes read a letter from **Jerry Irvin's** daughter, indicating significant improvement in his medical condition.

6. Training –	A Team	April 14	10 a.m.
	1 st Responder	April 21	10 a.m.
	A Team	April 28	10 a.m.

7. Next Meeting - May 5 at 2 p.m.

8. Goodies - Lucia Lebon

9. Adjournment - Bob Rosenbaum moved adjournment; Bill Boulter seconded; motion carried.

