

# Arrowhead Volunteer Fire Department

Minutes of May 5, 2010

**19 Present:** Kevin Stilley, Diane & Ron Benson, Joyce & Bill Boulter, Martha & John Cook, Linda Dysart, Melissa & Bob Hernandez, Gayle Huddleston, Kathy & Rich Leary, Bob Rosenbaum, Brent Mims, Star & Eric Misner-Johnson, 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. Bill Boulter moved the minutes be accepted. Ron Benson 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. Ron Benson seconded the motion and the motion carried.
4. **Old Business** –

**A. FPD Update** - Bob Rosenbaum announced that the next meeting on May 15 at 1 pm the new FPD Board would take office. Bob also announced that there was one person interested in the Fire Chief position and that the resume submitted was very impressive.

**B. AVFD 4<sup>th</sup> of July Picnic**- The AVFD 4th of July picnic will take place on Sat. Joyce Boulter & Billie Ellis have volunteered to run the kitchen, Star & Eric Johnson will head up the Flea Market and need 6 helpers. Kevin Stilley will check to see if Joanie Aufderheide is still doing the Games and if the Ostrom's are doing the Silent Auction. Linda Dysart, Star Misner and Melissa Hernandez will get together on photographs. Carla Vavrik suggested several adult games such as a Scavenger Hunt, Arrowhead Trivia or a Watermelon Eating. It was unofficially decided to have a non-competitive Arrowhead Trivia contest. Please submit interesting Arrowhead trivia to Carla. It was noted that Mark Stilley of Shamrock Foods will donate \$500.00 of food for our picnic. THANK YOU, MARK!

5. **New Business** -

**A. Fire Trucks Ready for Summer** – Kevin Stilley reported that the A-Team took care of the AVFD trucks and that they are ready for summer.

**B. Merchandise purchase needed**- Martha Cook asked for approval for \$4,000.00 for new AVFD merchandise. Bill Boulter moved that the AVFD authorize the \$4,000.00 for merchandise. The motion seconded by Rich Leary and the motion passed.

**C. Digital 2-Way Radios**- Recently, Kevin Stilley, Martha Cook, Bill Boulter, Rich Leary and Brent Mims attended a meeting on the 2-way radios. It was agreed by these attendees that the 2-way radios would only be needed if AVFD was working with other agencies. Feelings were mixed on the signal quality. Rich Leary felt that further training is required.

**C. Announcements** -

1. Rich Leary has been appointed to the Uncompagre National Forest Board. He will serve as an alternate.
2. Carla Vavrick announced the next Potluck. It is a Super pot Luck with a Cinco de Mayo theme .It will be held Tues., May 11.
3. Martha Cook announced the Wilderness First Aid camp to be held at Camp Red Cloud outside of Lake City on May 21 & 22. There are still openings. Kevin Stilley asked that the AVFD or FPD cover participants' costs. Class cost- \$185.00 and room is \$40.00. Bill Boulter moved that the AVFD authorize up to \$500.00 for this purpose. Ron Benson seconded the motion and the motion carried.

<b>6. Training -</b>	A-Team	May 5	after meeting
	A- Team	May 12	10 am
	1 <sup>st</sup> Responders	May 19	10 am
	A- Team	May 26	10 am
	LZ Class Night Training	June 7	7:30 pm-Classroom
	LZ Field Night Training		Approx. 1 ½ hr later
	A-Team	Mar. 24	10 am

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

**8. Goodies** – Diane Benson & Star Misner

**9. Adjournment**- In lieu of Glen Isbell, John Cook made the motion to adjourn. Bill Boulter seconded the motion and the motion carried.

