

Arrowhead Volunteer Fire Department

Minutes of June 2, 2010

24 Present: Diane & Ron Benson, Bill Boulter, Sally & Jim Burrichter, Bill Conway, Martha & John Cook, Linda Dysart, Billie Ellis, Gayle Huddleston, Kathy & Don Koeltzow, Don LaForge, Lucia Lebon, Sharon & Craig Pugh, Bob Rosenbaum, Alison & Brent Mims, Joanna & Bill Misare, Carla & Clyde Vavrik

1. **Verification of voting quorum** – Ron Benson verified the voting quorum.
2. **Minutes of last meeting** - The minutes of the last meeting were read. Bob Rosenbaum noted a correction. John Cook moved the minutes be corrected and accepted. Craig Pugh seconded the motion and the motion carried.
3. **Treasurers' report** - Gayle Huddleston gave the Treasurer's report (see attached sheet). Kathy Koeltzow moved the Treasurer's report be accepted. John Cook seconded the motion and the motion carried.
4. **Old Business** –

A. Firehouse Ceiling- Don Koeltzow reported findings needed to fix the ceiling. Discussion was held. Don Koeltzow, Bill Misare, Ron Benson and Don LaForge will meet to make repairs.

B. AVFD 4th of July Picnic- The AVFD 4th of July Picnic will take place on Sat., July 3rd - from 10 am–3 pm. Lunch will be at 12 noon. Booths are \$25 for Property Owners/ \$50 for non-Owners. The Silent Auction is not a separate event this year. Each booth is encouraged to have one item up for Silent Auction, with all proceeds go to the AVFD. Horseshoes will not be an organized contest this year. The horseshoe pits are open to people wanting to play. Lucia Lebon will contact Cheri with information about the Picnic to be posted on the AIA website.

C. Dee's Firehouse Landscaping- Linda Dysart proposed a motion that Dee Sedgewick be given \$200/year for garden upkeep & improvement. AVFD Treasurer prefers receipts. The motion was changed to include the use of receipts and that a fund set up in July of 2006 for \$1,500.00 be used for the 2010 reimbursements. After brief discussion, Diane Benson seconded this motion and the motion carried.

5. **New Business** -

A. Fire Protection District – FPD report given by Ron Benson. A contract meeting for the new fire chief will be held at the Firehouse on Wed. June 9. The meeting is open to all Owners. Ron announced the new FPD Board Members- Ron Benson, John Cook, Nick Gareffa, Jim Gelsomini, and Jan Touslee. Lucia Lebon, Bob Rosenbaum and Clark Thompson were all recognized for their contributions to the FPD and given a gift certificate to the Inn.

B. New Fire Chief- Ron Benson announced that Brent Mims is being considered for the Fire Chief. Bob Rosenbaum announced that the Fire Chief's salary will come from the FPD's tax revenue. Linda Dysart read aloud Kevin Stilley's Letter of Resignation.

C. Cell Phone Notification- Martha Cook explained the use of Reverse 911. She will put the information up on the AIA website.

D. Wilderness First Aid- Joanie Aufderheide, Kathy Koeltzow, Martha Cook & Mary Cockes attended the Wilderness Training in Lake City. They will share what they learned at the 1st Responders meeting on June 16. Everyone welcome.

E. Martha Cook announced that Rob Weisbaum will give instructions for the LZ training on June 7, 7:30 pm at the Firehouse. Field training with helicopter will follow.

F. Announcements -

1. Carla Vavrick announced the Super Potluck on June 8. The theme is Mexican.

2. Bill Conway will place a collection box in the Firehouse to be sent to Afghanistan. Children's items are needed. The Arrowhead Book Club will also be sending items. It was suggested to place boxes at the Inn and at the 4th of July Picnic.

6. Training -	LZ Night Training	June 7	7:30 pm
	A- Team	June 9	10 am
	1 st Responders	June 16	10 am
	A- Team	June 23	10 am

7. Next meeting - July 7 2 pm

8. Goodies – Martha Cook

9. Adjournment- In lieu of Glen Isbell, Kathy Koeltzow made the motion to adjourn. Sally Burrichter seconded the motion and the motion carried.

