

Arrowhead Volunteer Fire Department

Minutes of July 7, 2010

19 Present: Joyce & Bill Boulter, Linda Dysart, Billie Ellis, Melissa & Bob Hernandez, Gayle Huddleston, Carolyn & Glen Isbell, Kathy Koeltzow, Rich Leary, Beth & Charles Mansfield, Frank Montemarano, Star Misner, Cheri Ratliff, Bob Rosenbaum, Carla & Clyde Vavrik

1. **Verification of voting quorum** – Bill Boulter verified the voting quorum.
2. **Minutes of last meeting** - The minutes of the last meeting were read. Kathy Koeltzow moved the minutes be accepted. Glen Isbell seconded the motion and the motion carried.
3. **Treasurers' report** - Gayle Huddleston gave the Treasurer's report (see attached sheet) Frank Montemareno moved the Treasurer's report be accepted. Bob Rosenbaum seconded the motion and the motion carried.
4. **Old Business** –

A. Dee's Firehouse Landscaping Budget- Last month's discussion was reopened. At the June AVFD meeting 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. The Treasurer repeated the need for receipts. Bob Rosenbaum proposed that receipts be collected, then adjustment could be made if needed. Bill Boulter suggested that if Dee goes over the \$200, he then submit receipts and be reimbursed by AVFD. The decision was made to continue on as is, unless receipts go over.

5. **New Business** -

A. 4th of July Picnic Review & Reports – The net profit for this year's Picnic was \$6845.64 and will be a bit more. This is less compared to last year's Picnic. Bill Boulter noted that this reflects the decision of the AVFD to focus on fun vs. fund raising. Kathy Koeltzow suggested bringing back booths that promote Arrowhead and inform. Kathy related a recent event that pointed to the need for informing the Community about safety. Bob Hernandez will take this issue to the Board and Security. Picnic parking was an issue. Bill Boulter said that there would be no new parking. Bill also said that the horseshoe pits were not available at times other than the Picnic.

B. Stocking Fire Engines- Bill Boulter opened discussion on how to fund stocking of the fire engines. Bob Rosenbaum stated that FPD funds are a part of the Service Plan and this matter should be bought up at the FPD Meeting. FPD will be consulted on this budget.

C. Airbag Rear Suspension for White Fire Engine- Bob Rosenbaum reiterated the above information for this item.

D. Gunnison Wildfire Meeting 7/1 & Reverse 911- Bill Conway was not available to discuss the Wildfire meeting. Bill Boulter briefly covered the Reverse 911- stating that only the IC (Incident Commander) could be the responsible party for initiating a Reverse 911.

E. Announcements -

1. Bob Rosenbaum thanked everyone for the support given him and his family.
2. Beth Mansfield brought up need for a concrete pad in front of Firehouse door. Bill Boulter suggested that it be an AIA and FPD project. Carla Vavrick made a motion to improve the east entrance of the firehouse with a ramp. Joyce Boulter seconded the motion and the motion passed.
3. Carla Vavrick announced a Super Pot Luck for Tues. July 20. The theme is German.
4. Carla Vavrick brought up the AVFD Bake Sale. It was decided that we would not have on this year.

6. Training -	Base/ All Teams	July 14	7:30 pm
	1 st Responders	July 21	9:30 am
	A- Team	July 28	9:30 am
	Firehouse Games & Pancake Breakfast	Sept. 4	8:00 am starting time

7. Next meeting - Aug 4 2 pm

8. Goodies – Carolyn Isbell

9. Adjournment- Glen Isbell made the motion to adjourn. Linda Dysart seconded the motion and the motion carried.