

Arrowhead Volunteer Fire Department

Minutes of August 4, 2010

27 Present: Bill Boulter, Martha & John Cook, Billie & JR Ellis, Judy Elrichs, Paul Forbes, Melissa & Bob Hernandez, Carolyn & Glen Isbell, Kathy & Rich Leary, Lucia Lebon, Beth & Charles Mansfield, Alison & Brent Mims, Star Misner, Sharon & Craig Pugh, Bob Rosenbaum, Linda & Jim Squirrel, Carla & Clyde Vavrick, Harvey Wahl

1. **Verification of voting quorum** – Brent Mims verified the voting quorum.
2. **Minutes of last meeting** - The minutes of the last meeting were read. Bob Rosenbaum moved the minutes be accepted. Bill Boulter 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. **Suspension for White Fire Engine** – Brent Mims reported on this. \$350.00 for parts. Labor slightly higher than estimate. Will be in the \$550- \$600 range. FPD will discuss and cover this.
 - B. **East Door Entrance**- Bill Boulter reported that Don Koeltzow, Nick Garreffa and Gary Moore will get bids. It was decided that a 4'x4' pad the same height as the threshold with a handicapped ramp should be sufficient. Time period is not clear yet, but it will be completed before the snow.
5. **New Business** -
 - A. **CPR Instructor's Course** – Paul Forbes has located a CPR Instructor's course. Paul will take this on August 28th. The cost is \$40.00. Brent Mims authorized this and the cost will be covered by AVFD.
 - B. **Pine Beetle Update**- Bob Rosenbaum informed membership of the current beetle threat. Steps to be taken by the AIA were outlined. Lengthy discussion ensued. Bob will present all information and suggestions to the AIA Board at their workshop on Friday, August 20th. Community discussion and training will be planned. Bob will also use communication such as AIA website to get information out to the Community. Bob and Brent will coordinate getting the information out.
 - C. **Proposed Change of AVFD Meetings**- Brent Mims suggested that AVFD meetings be changed to first Tuesdays of the month at 9:30 am. It was opened to the membership and after brief discussion Bob Rosenbaum made a motion to change the meetings to the first Tuesday of the month at 9:30 am. Bill Boulter seconded the motion and the motion carried.
 - D. **Announcements** -

1. Brent Mims announced that the end of Opening for AVFD Positions is October, 2010. The Treasurer's position is open. Please submit interested names to Brent. Brent also said that as most of our need is medical, he would like to beef up the 1st Responders. Bill Boulter announced that the Assistant Fire Chief position would also be open.
2. John Cook announced a special meeting of the FPD Thursday, August 12th at 10 am. All are welcome.
3. Carla Vavrck announced that there would be a Pancake Breakfast in conjunction with the Firehouse Games on Sept. 4th. Breakfast starts at 8:00 am. Billie Ellis is in charge of the breakfast and has a sign-up sheet for "volunteers".
4. Brent Mims explained the statistics on the Firehouse white board. He ran fire behavior analysis for the current weather conditions. He will try to do this and post it for every meeting. At present (8/4/2010) Fire Danger is low/moderate.
5. Carla Vavrck announced the Super Potluck to be held on Tues., Aug. 10th. The theme will be Italian.
6. Rich Leary reminded everyone present that the speed limit on the Alpine Plateau is 25 mph.

6. Training -	A-Team	Aug.10	9:30 am
	1 st Responders	Aug.17	9:30 am
	A-Team /Base/1 st Resp.	Aug, 24	9:30 am
	To be announced	Aug. 31	

7. Next meeting - TUESDAY **Sept. 7** **9:30**
am

8. Goodies – Melissa Hernandez

9. Adjournment- Glen Isbell made the motion to adjourn. Bob Rosenbaum seconded the motion and the motion carried