

Arrowhead Volunteer Fire Department

Minutes of November 1, 2011

17 Present: Mary Cockes, Linda Dysart, Pat & Paul Grosvener, Melissa Hernandez, Linda & Ron Huddleston, Kathy Koeltzow, Lucia Lebon, Don LaForge, Alison & Brent Mims, Bob Rosenbaum, Kevin Stilley, Martha Tuthill, Carla & Clyde Vavrik

1. **Verification of voting quorum** – Brent Mims verified the voting quorum.
2. **Minutes of last meeting** - The minutes of the September's meeting were read. Kevin Stilley moved the minutes be accepted. Bob Rosenbaum seconded the motion and the motion carried. The minutes of October's meeting were read. Bob Rosenbaum moved the minutes be accepted as corrected. Kevin Stilley seconded the motion and the motion carried. Kevin Stilley made a motion to reimburse Dee Sedgwick for expenses. Bob Rosenbaum seconded the motion and the motion carried.
3. **Treasurers' report** – Lucia Lebon gave the Treasurer's report for August. Bob Rosenbaum moved that the Treasurer's report be accepted. Kevin Stilley seconded the motion and the motion carried.
4. **Old Business** – Merchandise Sales- Brent announced that a Merchandise Coordinator is still being sought.
5. **New Business**
 1. **AVFD Secretary Position** – Brent Mims announced this position was open and he is looking for a replacement.
 2. **November Training-** Brent suggested that training be cancelled for the week of Thanksgiving. All were in agreement and the training was cancelled.
6. **Announcements-**
 1. The AVFD Christmas Party was set for December 7th at 5:00 pm. See Carla Vavrick to sign up to bring food. The White Elephant Gift Exchange will be "one gift given, one gift taken". Participation is NOT mandatory.
 2. Pat Grosvener reminded everyone of the need for food donations to the Gunnison Food Bank. Brent thanked Don LaForge for offering to deliver the food to the Food Bank. This year the bank accepts take food beyond its expiration date. Money is also accepted, and very much appreciated, as a donation.
 3. Bob Rosenbaum reminded everyone Nov. 15th was the deadline for ordering MCH packs. He also reminded everyone that he will need volunteers to put the pack out. He would also like volunteers to help wrap the downed trees.
 4. Carla Vavrick reminded members that there will be NO potluck on Dec. 6th before the Christmas Party on the 7th.
 5. Kevin Stilley announced an FPD meeting will be held directly after the AVFD meeting.
 6. Brent Mims announced that the heat had been left on at 90 degrees. Please ensure the heat and lights are not left on. Heat should be left at 50 degrees when the building is unoccupied.

6. Training -	Firefighter Training-GPS	Nov. 8th	10 AM
	1 st Responder	Nov. 15th	10 AM

7. Next meeting -	Dec. 6th	10 AM
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8. **Goodies** – Brent Mims

9. **Adjournment-** Kevin Stilley made the motion to adjourn. Bob Rosenbaum seconded the motion and the motion carried.