

ARROWHEAD IMPROVEMENTS ASSOCIATION, INC.
BOARD MEETING MINUTES
Saturday September 19, 2015 2:00PM
Arrowhead Firehouse

Pledge of Allegiance:

Veteran Bob Hernandez led the audience in the Pledge of Allegiance.

Call to Order and Determination of Quorum:

President Mike Wigent called the meeting to order at 2:05 PM. Also present were Vice-President John Moseman, Secretary Kathy Krohn, Treasurer Al Hale, Tim Carlson, Curt Treichel. Jim Matteson was not present.

Adoption of Agenda with Any Additions or Deletions:

There were no additions or deletions to the agenda. Kathy made a motion to accept the agenda. Motion was seconded and approved.

Report on Special Meeting:

Mike gave a report on the topics covered in Friday's the Special Meeting.

Approval of August 2015 minutes:

The only correction to the minutes was to change Friday Special Meeting title to say Friday not Saturday. Tim made a motion to accept the minutes with the change. Motion was seconded and approved.

Approval of 2015 Annual Meeting Minutes:

John made a motion to accept the minutes as written. Motion was seconded and approved.

Review of Financial Statements:

Al reported that net income was a little higher because Law of the Rockies did not submit an August bill. Bill has now been received.

Old Business Items:

- **Fire Pit Guidelines:** The BOD discussed the rewording of the guidelines.
- **Marketing:** The committee is still working on marketing options.
- **2016 Budget:** The BOD discussed the budget and found no changes. The budget draft is ready to mail to owners and will be posted on the website.
- **Leases:** The BOD is reviewing the Fire Department Lease.

New Business Items: Budget and Leases were discussed under Old Business.

New Business Action Items:

- **Blade purchase:** Curt made a motion to purchase a new blade for the grader. Motion was seconded and passed.

- **Hazel Lake Pipes:** John made a motion to purchase 650 feet of 18 inch pipe. Donny will be laying the pipe. Motion was seconded and approved.
- **Delinquency/Foreclosure Actions:** Al made a motion to foreclose on 2 lots. Motion was seconded and approved.

Letters to the Board:

Mike summarized a letter he received from an owner about weed cutting on common ground. He stated the BOD's position is that no weed cutting/weed whacking is permitted on common ground. However, an owner may cut/weed whack on their property.

Reports:

All reports will be attached to minutes.

Board Announcements:

- October 15, 2015 will be the soonest owners can put their snowmobiles and trailers in the parking lot.
- By November 8, 2015 all RV's need to be removed from Arrowhead.

Owner Announcements:

Don LaForge thanked everyone who donated to the Gunnison Food Bank.

Kathy Koeltzow announced that there will be a first aid class offered in October for anyone wanting to attend. There is a cost. If you want more information contact Kathy.

Call for Owner Comments:

The audience thanked the board for their hard work.

Adjournment:

Mike adjourned the meeting at 4:00 PM

Kathy Krohn
Secretary

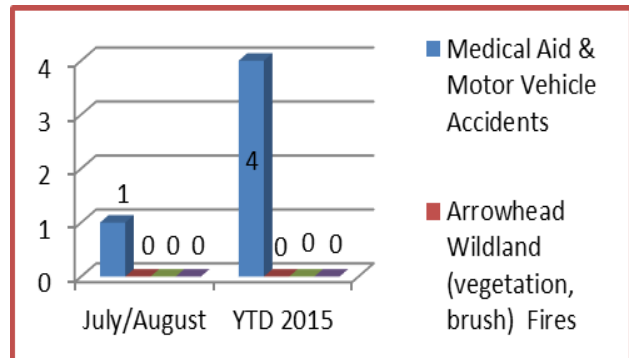
Arrowhead Fire Chief Report

Date of Report: **August/September – 2015**

Fire Level Status: **Moderate**

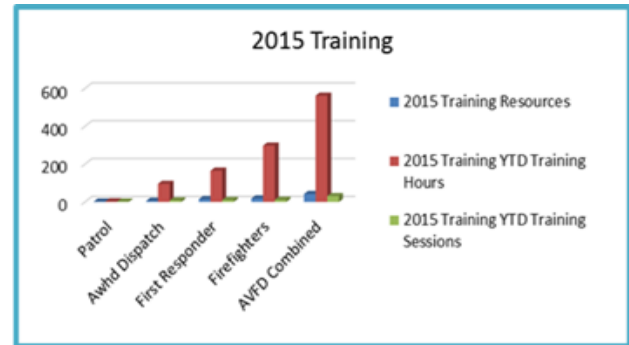
Part-I.) Emergency Events

Description	July/August	YTD 2015
Medical Aid & Motor Vehicle Accidents	1	4
Arrowhead Wildland (vegetation, brush) Fires	0	0
Structure Fires (Commercial & Residential)	0	0
Interagency Assistance	0	0
2015 YTD Total		4



Part-II.) Training:

2015 Training			
Groups	Resources	YTD Training Hours	YTD Training Sessions
Patrol	2	3.00	2
Awhd Dispatch	6	95.75	8
First Responder	15	165.25	10
Firefighters	19	297.75	11
AVFD Combined	42	561.75	31



Training overview – Guess trainer Dale Erickson – continues basic firefighting knowledge/skills

Next Training session – Tuesday, September 29; joint training for all AVFD personnel.

Part-III.) Personnel (staffing): **44 (two new volunteers – FF & FR)**

Fire Fighters = (22)

Arrowhead Dispatch = (8)

First Responders = (14)

Part-IV.) Buildings & Grounds Inspections:

1. Fire House

- a. Submitted to AIA BOD and AFPD Chair proposal for sump pump design to address evacuating water from FH floor in winter and summer
- b. September 25-27 clean and seal tile floor
 - i. Set up temporary AD desk in bay area during floor cleaning
 - ii. Cut and remove cracked grout along single line
 - iii. Replace weather stripping NE metal entry door
 - iv. Move all material small command room Thursday 9/24
 - v. Return material to small command room Friday 9/25 & 9/26
 - vi. Complete large room Friday-Sunday 9/25-9/27

Part-V.) Fire Apparatus & Equipment:

1. Hoses
 - a. Pressure Tested 18 1.5" hoses, no failures
 - b. Updated Hose Test records documented and posted NE corner of bay area
 - c. Bunked additional 400' on Blue Brush truck
 - d. Remainder of operational 1.5" hose staged in NE corner of Bay area
2. Trailer Status:
 - a. Trickle charger placed in pump battery, no issues starting pump motor
3. Fire Brush Trucks
 - a. **Red/White** – fully operational
 - b. **Blue Brush** – fully operational
 - i. Trickle charge placed on auxiliary tank pump
 - c. **Blue First Responder** vehicle oil and filter changed
 - i. Trickle charge placed on vehicle battery
4. Snow Cat:
 - a. Trickle charger placed on main battery
5. Vehicles:
 - a. **Snowmobiles** – stored in garage for non-snow season
 - i. Batteries operational
 - ii. Routine winter preparation – **complete**
 1. Change Oil
 2. Filter
 3. Adjust main track
 4. Adjust belts

Part-VI.) Interagency & County & Association Meetings:

1. Monthly Western Region Wildland Fire Council – Montrose, no new updates

Part-VII.) Communications

1. Fire Bar – two changes, one new participant, change number for Lodge, tested successfully - **complete**

Part-VIII.) Medical:

1. Three day, First Aid training dates Monday, October 19 – Wednesday October 21.
 - a. Estimated cost \$260/person
2. Monthly AED preventative maintenance performed.
 - a. Batteries – good
 - b. Enclosure status – Temperatures remain stable

Part-IX Miscellaneous:

1. Summer projects:
 - a. Fire House and Small Garage – stain/paint exterior – **Planned Work Day October 3, 2015 9AM-12PM**
 - b. Mount new fire extinguisher on exterior of small garage. Fire Extinguisher at Fire Chief House.
2. Fire Level Signs – cleaned and re-painted at the community check-in kiosk's Lake/Alpine & Ute/Alpine
3. Routine summer vehicle maintenance in-progress
 - a. Vehicle engine batteries replaced with new batteries.
4. AVFD annual Labor Day Breakfast Saturday September 5th, outstanding turnout from community. Approximately 125 breakfast served.

Communications Report September 19, 2015
Cappi Castro

40 Brochures have been printed and placed in the check-in stations. Ordering more.

Deadline for advertising for the Oct/Nov issue of Smoke Signals was September 15, 2015, and the deadline for Board of Directors articles is September 25, 2015.

Thank you to the community members who have shared photos for our Facebook page. We have posted many beautiful shots of Arrowhead.

FOREST MANAGER REPORT

Sept 19,2015

TREE REMOVAL AND CLEAN UP DAYS

I want to thank the many members of the Arrowhead community who worked together this summer to remove beetle killed and green hazard trees. Donny and Pam Squirrell take the very large Douglas fir with their equipment that no one else can handle. Will Hobson uses the bucket truck to take down trees in small pieces so that do not damage structures or other trees. Gary Moore, Nick Garraffa, and Pete Nauyokas push trees with their equipment away from buildings. A Son and His Dad Landscaping and Chainsaw Johnson use lining to pull trees in the right direction. Bill Conway usually cuts the many trees that do not require special equipment. Some beetle infested trees were removed from private lots at the owner's expense and over 100 other trees were removed from common land at a cost of \$650.

Last but certainly not least are the many people that worked on community clean up days this summer. This group does an amazing job of not only cleaning up forest debris along the filing roads but are also depended on to clean up many areas where trees have been removed.

Again, thanks to all of you for your generous contribution of time and energy to Arrowhead.

FOREST SERVICE LOGGING PLANS

We will be having another meeting with the Forest Service next week to try to clarify the logging situation. The basic plan is to change the remaining three units on Long Draw Sale from green tree partial cut harvest to salvage harvest. That requires a new environmental document, which the AIA commented on last week, and adjustments on the ground and to the timber sale contract. The AIA has also made recommendations for improvements to the Alpine Road and we will working on a haul safety plan at next week's meeting. More specific information on when logging will occur will be posted on the AIA website as it becomes available.

FIREWOOD

Logs along the filing roads are available for firewood, except those with the orange X. Those logs will be moved to a storage area this week to be used next year for new Arrowhead entrance signs.

Bill Conway

Arrowhead Forest Manager