

**Arrowhead Fire Protection District  
Meeting Agenda  
April 10, 2020  
1:00 p.m.  
@ The Firehouse  
2069 Spruce Road**

**AGENDA**

- 1. Call to Order**
- 2. Determination of Quorum**
- 3. Approval of Minutes from March 13th Meeting**
- 4. Treasurer's Report**
- 5. Fire Chief's Report**
- 6. Old Business**
  - a. Mil Levy Increase**
  - b. Lease Agreement**
  - c. Resolution to hold meetings electronically**
- 7. New Business**
  - a. Non-Resident Owner Communication Strategy**
  - b. Resolution to Post Agendas on AFD Web Site**
- 8. Adjourn – Next Meeting – June 12**

**Conference Dial-in Number 1-712-770-5569**

**Participant Code: 478279#**

**ARROWHEAD FIRE PROTECTION DISTRICT  
BOARD REGULAR MEETING MINUTES**

**Date: April 10, 2020**

**Time: 1:00 P.M. (MDT)**

**Location: AVFD Firehouse, 2069 Spruce Rd**

**Purpose: Regular Meeting**

**Attendees:** Don Koeltzow [Chair/Phone]; Darrell Wagner [Vice Chair/Phone]; Stephen Isle [Secretary/Phone]; Al Hale [Treasurer/Phone]; Steve Gauthier [Board Member/Phone]; Jim Gelsomini [AVFD Fire Chief/Present].

**Absent:** None.

**Guests:** None.

1. **Call to Order:** Chair, Don Koeltzow, called the April 10, 2020 Regular Meeting of the Arrowhead Fire Protection District to order at 1:00 PM, Mountain Daylight Time.
2. **Determination of Quorum:** A quorum requirement was satisfied with all five voting Board Members present on the conference call line for the meeting.
3. **Approval of Minutes for the March 13, 2020 Regular Board Meeting:** A motion was made by Al Hale and seconded by Darrell Wagner to approve the minutes. Minutes were approved as submitted unanimously. Our thanks to Chair Don Koeltzow for his dedicated service to our community while serving on the AFPD Board!! This April meeting is Don's last one as Chair.
4. **Treasurer's Report:** All have the March financials distributed by Al. No questions were asked. The treasurer's report stands as submitted.
5. **Fire Chief's Report:**
  - A. **Fire Danger:** Fire Restriction Level 2 Chaffee County (Salida) Week of 04/06/2020, so between the Covid-19 and early fire danger, this could be an interesting year.
  - B. **Fire Apparatus, Tools & Equipment:** (1) 18' roof ladder due to arrive next Monday at the Arrowhead Mountain Lodge. (2) Fire Fighting Structural Gear: Three new ensembles received, Steve G, Al H. and Mike Pauly (3) Fire Trucks: (a) Blue Brush Truck has throw-out bearing issue and since there has been no update, Chief Gelsomini will contact Drew Broughton to prioritize getting that fixed. B. **Fire House Security Code:** Fire House North personnel entrance door code changed, effective 04/09/2020. Access code provided to key AVFD response team members and will be changed back to the old code once the Covid-19 issue is resolved and we return to normalcy.
  - C. **AVFD Repairs:** Interior bay area SE wall approximately 80% complete and the bay heater timer and module control installation is 90% completed.
  - D. **Medical:** – Chief Gelsomini is requesting the two additional full PPE ensembles initially held on standby in Gunnison, and explained his plan for distribution on AVFD vehicles. One Arrowhead Patrol member applied for an exemption and it was approved. Another person working with Donny Squirrell lives on Spruce and has been here with family for 4-5 weeks. He is a retired teacher while his wife is an active teacher though only on line now that classes are cancelled, also applied for an exemption. Although keeping the filing roads closed might have helped discourage more folks from coming up to Arrowhead who are not full time residents of Gunnison County, that was not approved by the AIA Board and the filing roads should be open within the next couple of weeks. (Concerns included residents burning up snowmobiles running them on dry roads). Chair Don Koeltzow noted that his wife, Kathleen, had broken both of her wrists recently in a fall. Our best wishes for a speedy recovery for Kathleen Koeltzow! Chief Gelsomini is tracking folks who contact him as well as those visitors who contact Patrol.

6. **Old Business:**

- A. **Mill Levy Increase:** Darrell Wagner reported a bill of \$468 for the work done to date by the attorney. Chris Stippler, Colorado Fiscal Institute, has not received answers to all the questions he requested, so he has done nothing further on the video presentation. Chris has put his travels on hold due to Covid-19. Darrell received a list of 820 property owners from the

Assessor's Office. Darrell went through and matched names manually with the State of Colorado's list of registered voters. Darrell matched 665 names of property owners 95% of Arrowhead property owners with property in Colorado are registered voters (says something about our age demographic at Arrowhead). The data base is behind, as evidenced by the fact that Bolters sold their Arrowhead home at 160 Ridge in August and they're still registered voters in Colorado, and yet this is supposed to be an updated list. The Board agreed that this November is not the time to try for the Mill Levy increase, but we must go ahead and develop baby steps so we can put this on the ballot in November of 2021 or May of 2022, which will be our next opportunity to try for an increase in the Mill Levy. Darrell will publish the list of information Chris Stipler has requested so we can answer his questions. Al Hale will share a copy of the Long Range Plan which Don Koeltzow developed. Chief Gelsomini pointed out that Agnes, AIA Legal Office, has a data base she maintains which is up to date and more accurate with respect to Real Estate Transactions and who pays dues. Tools within Excel which can compare and sort these lists. Darrell said even his name is listed twice on the voter list (Darrell Wagner and Darrell E. Wagner). Very interesting. Source data work sheet is the raw data and there are folks with multiple names for the same person even on the list Chief Gelsomini has.

B. **Lease Agreement:** Don Koeltzow has not heard back from AIA Board President Lowell.

## 7. **New Business**

### a. **Resolution to Post Agendas on AFPD Web Site:**

Darrell Wagner made the motion that we allow ourselves to hold our future meetings either completely electronically, in person, or a combination of both. Steve Isle seconded it, and it passed unanimously. This is in response to a communication from DOLA and this resolution makes it possible to post our meeting agendas and to have the option to hold a meeting completely electronically on the web page 24 hours in advance. Darrell Wagner will write the official resolution. Chair Koeltzow will pass on his files and a list of deadlines as well as 5 years of minutes to Darrell Wagner in the not too distant future.

### b. **Non-Resident Owner Communication Strategy:**

Chief Gelsomini covered the latest updates and information on the 15 agencies involved in Gunnison County. Somewhere between April 20th and 24th Gunnison County will determine whether to continue or change Amendment 5. Testing equipment has been more readily available and much more accurate. The time delay on the results is still problematic. There are tests coming which will provide results within hours. It's a fluid scenario even 33 days into this shelter in place. The antigen test will be a game changer when it is available. The restrictive nature of the current Gunnison County directive in Amendment 5 led Chief Gelsomini to put up signs on the trash compactor as well as in a Patrol Vehicle at the Winter Parking Lot. However there were so many varied opinions on the AIA Board Chief Gelsomini has given up pursuing any further signage at the present time. Saying a non-resident homeowner cannot access his property potentially has some serious consequences. A note of optimism provided by Steve Isle with the example of rapid evolution from highly lethal strains of a virus to less virulent strains (a dead host doesn't effectively spread the disease organism), as shown by the introduction of the Myxoma virus native to American Lepus species (Jack Rabbits), into Oryctolagus species (Burrowing Rabbits), in the United Kingdom and Australia, where it had been unknown. Patrol is passing on the information to residents that homeowners cannot return until April 26<sup>th</sup> per the current message.

## 8. **Adjourn – Next Meeting – June 12, 2020.**

Respectfully submitted,  
Stephen Isle

FINAL

Secretary, Arrowhead Fire Protection District