

**Arrowhead Fire Protection District**

**Meeting Agenda**

**November 10, 2023**

**1:00 p.m.**

**@ The Firehouse**

**2069 Spruce Road**

**AGENDA**

- 1. Call to Order**
- 2. Determination of Quorum**
- 3. Approval of Minutes from October regular meeting**
- 4. Treasurer's Report**
- 5. Fire Chief's Report**
- 6. Communications update**
- 7. Old Business**
  - a. One Drive-Folders**
  - b. Access ladders for attic area**
  - c. Shultz land grant**
    - i. Current details**
- 8. New Business**
  - a. Election results (HH & II) and effect on 2024 Budget**
- 9. Equipment Issues**
  - a. Repair steering and front end on Blue Truck**
  - b. UPS discussion**
- 10. Adjourn – Next Regular Meeting – January 12, 2024**
- 11. Conference Dial-in Number 1-667-770-1677 Participant Code: 478279#**