

Arrowhead Fire Protection District

Meeting Agenda

January 13, 2023

1:00 p.m.

**@ The Firehouse
2069 Spruce Road**

AGENDA

- 1. Call to Order**
- 2. Determination of Quorum**
- 3. Approval of Minutes from November regular and special meetings**
- 4. Treasurer's Report**
- 5. Fire Chief's Report**
- 6. Communications update**
 - a. XOP update**
- 7. Old Business**
 - a. Recruitment committee**
 - b. Microsoft One Drive discussion**
 - c. Fire Chief Transition**
- 8. New Business**
 - a. Workers Comp Insurance**
 - b. Transparency Notice**
 - c. AIA donation in return for lease payment**
 - d. DEO Appointment**
 - e. Election matters and resolutions**
- 9. Equipment Issues**
- 10. Adjourn – Next Meeting – March 10, 2023**
- 11. Conference Dial-in Number 1-667-770-1677 Participant Code: 478279#**