

**Arrowhead Fire Protection District
Meeting Agenda
September 8, 2023
1:00 p.m.
@ The Firehouse
2069 Spruce Road**

AGENDA

- 1. Call to Order**
- 2. Determination of Quorum**
- 3. Approval of Minutes from July regular meeting**
- 4. Treasurer's Report**
- 5. Fire Chief's Report**
- 6. Communications update**
 - a. XOP update**
- 7. Old Business**
 - a. One Drive-Folders**
 - b. Background checks for BOD members and employees**
 - c. Mill levy increase discussion**
 - d. Access ladders for attic area**
 - e. Fire Code (Wildland Urban Interface Code)**
- 8. New Business**
 - a. Shultz land grant**
 - b. First Draft of Budget 2024**
 - c. Discussion on "funding" relationship from Auxiliary**
 - d. UPS discussion**
- 9. Equipment Issues**
 - a. Storage for trucks/ Repair Blue Truck**
 - b. UPS discussion**
- 10. Adjourn – Next Meeting – October 13, 2023**
- 11. Conference Dial-in Number 1-667-770-1677 Participant Code: 478279#**