

**Arrowhead Fire Protection District
Meeting Agenda
October 11, 2024
1:00 p.m.
@ The Firehouse
2069 Spruce Road**

AGENDA

- 1. Call to Order**
- 2. Determination of Quorum**
- 3. Approval of Minutes from September 13th, 2024, meeting**
- 4. Executive Session Per 24-6-402(4)(f), CRS. For discussion of Fire Chief Salary**
- 5. Treasurer's Report**
- 6. Fire Chief's Report**
- 7. New Business**
 - a. Presentation of 2025 Budget**
 - b. Gunnison County Disaster Planning. Call in by Scott @ 2:00 PM**
- 8. Old Business**
 - a. Shultz land grant**
 - b. SIPA**
- 9. Equipment Issues**
 - a. Blue Truck; Passed back to AIA. Ken will go to Gunnison County to get a duplicate title in November when he returns to Arrowhead**
 - b. White Fire truck**
 - c. Snow cat cab issues: To be completed by end of November**
- 10. General Discussion**
- 11. Adjourn – Next Regular Meeting – November 8th, 2024**
- 12. Conference Dial-in Number 1-667-770-1677 Participant Code: 478279#**