

**Arrowhead Fire Protection District
Meeting Agenda
November 11, 2022
1:00 p.m.
@ The Firehouse
2069 Spruce Road**

AGENDA

- 1. Call to Order**
- 2. Determination of Quorum**
- 3. Approval of Minutes from October meeting**
- 4. Treasurer's Report**
- 5. Fire Chief's Report**
- 6. Old Business**
 - a. AVFD Auxiliary report**
 - b. Communications update**
 - i. XOP discussion**
 - c. Equipment issues**
 - d. Recruitment committee**
 - e. AIA donation in return for lease payment**
- 7. New Business**
 - a. Microsoft OneDrive discussion**
 - b. Vote on Budget**
 - c. Fire Chief transition**
 - d. 2023 Meeting Schedule**
- 8. Equipment Issues**
- 9. Adjourn – Next Meeting – January 13, 2022**

Conference Dial-in Number 1-667-770-1677 Participant Code: 478279#