

**Arrowhead Fire Protection District
Meeting Agenda
November 8, 2024
1:00 p.m.
@ The Firehouse
2069 Spruce Road**

AGENDA

- 1. Call to Order**
- 2. Determination of Quorum**
- 3. Approval of Minutes from October 11th, 2024, meeting**
- 4. Budget discussion**
- 5. Hearing for approval and adoption of 2025 Budget and related Resolutions**
- 6. Treasurer's Report**
- 7. Fire Chief's Report**
- 8. New Business**
 - a. Employee performance evaluation process**
- 9. Old Business**
 - a. Blue truck title**
 - b. Shultz land grant**
 - c. SIPA**
- 10. Equipment Issues**
 - a. White Fire truck update**
 - b. Snow cat cab issues: To be completed by end of November**
- 11. General Discussion**
 - a. Fire house utilization**
- 12. Adjourn – Next Regular Meeting –January 10th, 2025**
- 13. Conference Dial-in Number 1-667-770-1677 Participant Code:
478279#**