

Arrowhead Fire Protection District

Meeting Agenda

January 5, 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 regular meeting**
- 4. Approval of Minutes from 12/8/2023 special meeting**
- 5. Treasurer's Report**
- 6. New Business**
 - a. Approval of Resolutions regarding 2024 Budget**
- 7. Fire Chief's Report**
- 8. Communications update**
- 9. Old Business**
 - a. One Drive-Folders**
 - b. Shultz land grant**
 - c. Repair steering and front end on Blue Truck**
- 10. Equipment Issues**
- 11. Adjourn – Next Regular Meeting – March 8, 2024**
- 12. Conference Dial-in Number 1-667-770-1677 Participant Code: 478279#**