

**Arrowhead Fire Protection District
Meeting Agenda
November 12, 2021
1:00 p.m.
@ The Firehouse
2069 Spruce Road**

AGENDA

- 1. Call to Order**
- 2. Determination of Quorum**
- 3. Approval of Minutes from October 8 meeting**
- 4. Treasurer's Report**
- 5. Fire Chief's Report**
- 6. Old Business**
 - a. AVFD Auxiliary report**
 - b. Communications update**
 - i. Fire Bar committee**
 - c. Firehouse issues**
 - i. Emergency power**
 - ii. Overhead doors**
 - d. Equipment issues**
 - i. Ranger enclosure**
 - e. Draft budget for 2022**
 - f. AIA Agreement for 3 Fish Road**
 - g. Kevin Stilley plaque**
- 7. New Business**
 - a. Fire Chief succession committee**
 - b. Recruitment committee**
 - c. End of year resolutions**
- 8. Adjourn – Next Meeting – January 14**

**Conference Dial-in Number 1-712-770-5569
Participant Code: 478279#**