

Arrowhead Fire Protection District
Meeting Agenda
May 12, 2023
1:00 p.m.
@ The Firehouse
2069 Spruce Road

AGENDA

- 1. Call to Order**
- 2. Determination of Quorum**
- 3. Swearing in of new BOD members**
- 4. Nomination of new officers (Treasurer and Vice Chair)**
- 5. Approval of Minutes from April regular meeting**
- 6. Treasurer's Report**
- 7. Fire Chief's Report**
- 8. Communications update**
 - a. XOP update**
- 9. Old Business**
 - a. Recruitment committee**
 - b. AIA donation in return for lease payment (new Treasurer)**
 - c. One Drive (who has been granted access)**
 - d. USDA Rural Development Grant**
 - i. Lawyer**
- 10. New Business**
 - a. By-Law review**
 - b. Background checks for BOD members and employees**
 - c. Mill levy increase discussion**
 - i. Lawyer**
- 11. Equipment Issues**
- 12. Adjourn – Next Meeting – June 9, 2023**
- 13. Conference Dial-in Number 1-667-770-1677 Participant Code: 478279#**