

Arrowhead Fire Protection District

Meeting Agenda

June 9, 2023

1:00 p.m.

@ The Firehouse

2069 Spruce Road

AGENDA

- 1. Call to Order**
- 2. Determination of Quorum**
- 3. Approval of Minutes from May regular meeting**
- 4. Treasurer's Report**
- 5. Fire Chief's Report**
- 6. Communications update**
 - a. XOP update**
- 7. 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**
 - e. Background checks for BOD members and employees**
 - f. Mill levy increase discussion**
 - g. By-Law review**
- 8. New Business**
 - a. Access ladders for attic area**
 - b. Accounting Software**
- 9. Equipment Issues**
 - a. Storage for trucks**
 - b. UPS discussion**
- 10. Adjourn – Next Meeting – July 14, 2023**
- 11. Conference Dial-in Number 1-667-770-1677 Participant Code: 478279#**