

Arrowhead Fire Protection District

Meeting Agenda

October 14, 2022

1:00 p.m.

@ The Firehouse

2069 Spruce Road

AGENDA

- 1. Call to Order**
- 2. Determination of Quorum**
- 3. Approval of Minutes from September meeting**
- 4. Treasurer's Report**
- 5. Fire Chief's Report**
- 6. Old Business**
 - a. AVFD Auxiliary report**
 - b. Communications update**
 - i. Fire Bar committee**
 - 1. XOP discussion**
 - c. Firehouse issues**
 - i. Egress issue**
 - d. Equipment issues**
 - i. Red Pump Truck packing replacement**
 - e. Fire Chief succession committee**
 - i. Discussion on new Fire Chief candidate Jennifer Dove**
 - f. Recruitment committee**
 - g. AVFD Board of Directors vacancy**
 - h. AIA donation in return for lease payment**
- 7. New Business**
 - a. Budget submission and discussion**
 - b. Janitorial services for fire house**
 - c. Paid Family Leave Insurance**
 - i. Vote on opting out**
 - d. Reimbursement of training**
 - e. Signs on driveways**
- 8. Equipment Issues**
- 9. Adjourn – Next Meeting – November 11, 2022**

Conference Dial-in Number 1-667-770-1677 Participant Code: 478279#