

Arrowhead Fire Protection District

Meeting Agenda

September 9, 2022

1:00 p.m.

@ The Firehouse

2069 Spruce Road

AGENDA

- 1. Call to Order**
- 2. Determination of Quorum**
- 3. Approval of Minutes from August 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. Disposition of Trailblazer**
 - e. Kevin Stilley plaque**
 - f. Fire Chief succession committee**
 - g. Recruitment committee**
- 7. New Business**
 - a. Paid Family Leave Insurance**
 - b. Reimbursement of training**
 - c. AVFD Board of Directors vacancy**
 - d. Audit Exemption**
 - e. AIA donation in return for lease payment**
 - f. Initial Budget discussion**
- 8. Equipment Issues**
 - a. Red Pump Truck packing replacement**
- 9. Adjourn – Next Meeting – October 14 2022**

Conference Dial-in Number 1-667-770-1677

Participant Code: 478279#