

**Arrowhead Fire Protection District  
Meeting Agenda  
January 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 November 12 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. AIA Agreement for 3 Fish Road**
  - f. Kevin Stilley plaque**
  - g. Fire Chief succession committee**
  - h. Recruitment committee**
- 7. New Business**
  - a. DOLA website downloads**
  - b. AFD CD renewal**
- 8. Adjourn – Next Meeting – March 11**

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