

**Arrowhead Fire Protection District
Meeting Agenda
April 12, 2024
1:00 p.m.
@ The Firehouse
2069 Spruce Road**

AGENDA

- 1. Call to Order**
- 2. Determination of Quorum**
- 3. Approval of Minutes from March 8th meeting**
- 4. Treasurer's Report**
- 5. Fire Chief's Report**
- 6. Communications Report**
- 7. New Business**
 - a. Letter from Gunnison County Clerk and Recorder pertaining to November 5th election**
 - b. Professional Services**
 - c. Website issues**
 - d. Resolution for Exemption From Audit**
- 8. Old Business**
 - a. One Drive Folders**
 - b. Shultz land grant-No change**
 - c. Open position on BOD**
 - d. Repair steering and front end on Blue Truck**
 - i. Inspect/repair prior to bringing back to Arrowhead-No change**
- 9. Equipment Issues**
 - a. Snow cat fuel leak status (parts)**
 - b. Snow cat cab issues**
- 10. General Discussion**
 - a. Gunnison and other area VFD funding question**
- 11. Adjourn – Next Regular Meeting –May 10th, 2024**
- 12. Conference Dial-in Number 1-667-770-1677 Participant Code: 478279#**

