

**Arrowhead Fire Protection District
Meeting Agenda
March 10, 2023
1:00 p.m.
@ The Firehouse
2069 Spruce Road**

AGENDA

- 1. Call to Order**
- 2. Determination of Quorum**
- 3. Approval of Minutes from November regular and special meetings**
- 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**
 - c. Election matters and resolutions**
 - d. Chief's computer**
 - e. One Drive**
- 8. New Business**
 - a. USDA Rural Development Grant**
 - b. Gunnison 911 fee invoice (who to transfer to)**
 - c. Exemption from audit and resolution**
 - d. Phone lines**
- 9. Equipment Issues**
 - a. AED update**
- 10. Adjourn – Next Meeting – April 14, 2023**
- 11. Conference Dial-in Number 1-667-770-1677 Participant Code: 478279#**