

Arrowhead Fire Protection District

Meeting Agenda

April 14, 2023

1:00 p.m.

@ The Firehouse

2069 Spruce Road

AGENDA

- 1. Call to Order**
- 2. Determination of Quorum**
- 3. Approval of Minutes from March regular meeting**
- 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. One Drive**
 - d. USDA Rural Development Grant**
- 8. New Business**
 - a. By-Law review preparation for May meeting**
 - b. Background checks for BOD members and employees**
- 9. Equipment Issues**
 - a. AED update**
- 10. Adjourn – Next Meeting – May 12, 2023**
- 11. Conference Dial-in Number 1-667-770-1677 Participant Code: 478279#**