

**Arrowhead Fire Protection District**

**Meeting Agenda**

**January 5, 2024**

**1:00 p.m.**

**@ The Firehouse  
2069 Spruce Road**

**AGENDA**

- 1. Call to Order**
- 2. Determination of Quorum**
- 3. Approval of Minutes from October regular meeting**
- 4. Approval of Minutes from 12/8/2023 special meeting**
- 5. Treasurer's Report**
- 6. New Business**
  - a. Approval of Resolutions regarding 2024 Budget**
- 7. Fire Chief's Report**
- 8. Communications update**
- 9. Old Business**
  - a. One Drive-Folders**
  - b. Shultz land grant**
  - c. Repair steering and front end on Blue Truck**
- 10. Equipment Issues**
- 11. Adjourn – Next Regular Meeting – March 8, 2024**
- 12. Conference Dial-in Number 1-667-770-1677 Participant Code: 478279#**