

# LAVFD Board of Directors Meeting

## October 12, 2008

**Call to order:** 19:20

Reading of minutes: Bost

Move to accept: David Bost / Julius Romeo

- **Treasure Report: Paul Reidenger**

See attached for August/ September

Balance: \$66829.02

- **Chief's report: Chief Gruczecki**

Chief Gruczecki did not attend past month's chiefs county meeting.

Total fire/EMS – 15 calls

Larry recognizes LA chapel thanks to representative Steve McClendon for the wonderful service and gifts.

Bought from county funds: CPR masks, county training clothes, lanterns, extrication gloves, rescue belt, and vests. Have all been delivered. Outstanding is still a chainsaw. Cleared county account. All money has been spent. Inventory for items has been deferred to Rafael Tudela to update records.

Training: mod 1 class, Gary Strobel and Preston Edwards remain in training. Upon completion of class, we will have nine certified firefighters present at station 27.

Safety vests will be sent out for a placement of emblems with 3 inch high reflective letters (LAVFD) to be placed on the back of the vests.

Embroidered hats still remain on order.

New Members: Bob Chambers has sent application to county for membership to LAVFD.

Upcoming events: Halloween fun festival (October 31, 2008) in conjunction with LA chapel. Co-chairs of coordination include Frank Saggese and Preston Edwards.

Chief Gruczecki has been in contact with sales representatives for rescue boat. Sales rep would like to come to LA in order to show products. Approximate cost of the boat would be \$30,000.

Gator will be sent to Cobb County Tractor for maintenance.

- **Old Business:**

New Station 27 and lease of Station 27.

It is the board's position that LAVFD is a tenant at will until the county has informed us that the lease has been signed. A letter will be composed by member Paul Reidenger and sent to county manager Jerry Cooper stating the board's position.

- **New Business:**

Thank you letters to be composed from fishing tournament and LA chapel appreciation luncheon.

Nominating committee for upcoming board elections:

Committee chair – Frank Saggese (not in attendance, will defer to November's meeting)

Chairman David Bost and secretary Christine Saggese are up for election at annual meeting.

Next board meeting: November 10, 2008 @ 7 P.M. at station 27

Move to adjourn meeting: 21:20 - Chair Bost/ second: Christine Saggese.