

LAVFD Board of Directors Meeting

December 8Th 2008

Call to order: 19:18 Chair Bost.

Reading of minutes: Saggese

Move to accept: Reidinger/Loos.

TREASURERS REPORT: Paul Reidinger

See attached.

Motion to accept: Romero/Saggese

CHIEFS REPORT: Chief Gruczecki

Total calls: 10, 3 MVA, 5 medical/EMS, 1 alarm activation, 1 structure fire.

Request for equipment reimbursement:

Check was issued for 999.00 for cost of Honda Generator.

Discussion on purchasing another generator, and a possible presentation from Dixie building supply on DeWalt products. LAVFD may be able to purchase, at cost, DeWalt products from this vendor. Also Larry will request presentation on cost of generators.

Chief Gruczecki presented for Board records, a list of CC Fire/EMS volunteer roster that made training hours for year 2008. He also presented for records, a list of all purchases that volunteer stations had made throughout the county for year 2008.

Air Packs will be checked through American Fire and Safety. Chief will co-ordinate, through the county, for reimbursement or this check. If packs need to be repaired, Chief Gruczecki will be co-ordinated with Chief Macpherson with CC Fire/EMS if the county can possibly fund the repairs.

Santa Parade: December 13TH. Blast letter to the LA community will be sent by E-mail, inviting all residents and their families. All arrangements coming together, with classic car invite pending.

A review of quotes concerning the LAVFD, during the annual LAPOA meeting was discussed. Misinformation concerning the LAVFD and Cherokee Fire/EMS service stated by Ward Brimmer was

clarified. Chief Gruszecki was not able to speak to the community during the LAPOA meeting, and the misinformation concerning the funding of New Station 27 was discussed. All LAVFD Board members and volunteers were encouraged to inform the community of the true facts concerning this matter, and if any residents had any unanswered questions, to please contact Chief Gruszecki or County Commissioner Harry Johnston.

Because of poor financial planning by Johnson/Purcell, the promised funding from the developer, for the building of "New Station 27", has not transferred to Cherokee County. Therefore, Cherokee County will not start construction of the project. Station 27, where the LAVFD currently trains/meets and houses equipment, a building maintained by the LAVFD and funded by Lake Arrowhead residents, will remain at its current location. The lease that had been executed between Johnson/Purcell and Cherokee County Fire/EMS on behalf of the LAVFD, for "the current Station 27" will be extended to an unknown date.

Training: EMT-B course. Don Woodward is still attending current course. Jan 7th Rebecca and Gary Strobel, Bob Chambers, Sean Woody, Preston Edwards have been signed up to start.

The County has completed its recruitment and training of 23 new Firefighters. Some of the new recruits may be stationed at Station 17. The LAVFD will welcome them and help to familiarize them with Lake Arrowhead.

Motion to accept Chief's report: Loos/Reidinger.

Old Business: Chair Bost

Chair Bost commented on a great job on The LAVFD Open House that was planned with the community fun day in Great Festival Park. Many residents were able to tour Station 27, and view equipment and meet and greet volunteers. The Gator was a big draw for the children.

A lease agreement between LAVFD and Cherokee County, for the use of Station 27, has not been addressed by Chief Gunnin. The LAVFD will continue to occupy Station 27, to assist in public safety for the Lake Arrowhead community, according to our bylaws and as active members of Cherokee County Fire/EMS. The LAVFD Board of Directors will maintain a stance of "tenant at will".

New Business: Chairman Bost

LAVFD Annual meeting will be February 9TH at 7PM, Station 27.

Election Chair, Frank Saggese to complete recruitment of possible board of director's nominees and compose the actual ballot. Nominee's resumes will be placed on the LAVFD web site.

After the letter has been reviewed, a request to Mr. VanBuren, at HMS Golf, to place the ballot in his monthly mailings will be made. If the ballot can go out in the monthly resident mailings, this will save the postage cost, and The Board will still be in compliance with the bylaws, to get every resident a ballot.

An E-mail blast to the community will also be composed and sent, inviting all residents to vote, and attend the annual meeting.

Next Board meeting will be January 12th 2009 at Station 27

Motion to adjourn meeting: Saggese/Loos.