

LAVFD Board of Directors Meeting

January 12, 2009

Call to order;19:07

Reading of decembers minutes: David Bost

Move to accept: Saggese/Bost

Treasurers Report: Paul Reidenger

See attached.

Habersham Savings Account has come due with an automatic renewal @ 1.7%.

Motion to accept: Romero/Bost.

Chief Gruscecki's report:

Defer to annual meeting for report as Chief could not attend.

Old Buisness; Chair Bost:

Santa parade huge suces, some improvments for next year is to get word out to Lake Arrowhead newspaper more timely. Also invitations to clasic car participants sent out earlier,possibly in October "save the date" cards. Also request LA Chapel participation.

LAVFD Board election; ballads are being recieved by treasurer. Thanks to Jim Van Buran and HMS Golf for sending out ballads with the monthly homeowners monthly dues.

New Buisness; Chair Bost:

2009 Fundraising and activities. Golf tournament, will need to contact El Frongillo for logistics, possible weekend after Mothers Day.

Fishing tournament, will possible date of April 18th.

Lease for Station 27; still with no official word on status pertaining to LAVFD.

Paul Riedinger has giving notice for resignation to step down from his elected postion, accepted by Chair Bost with understanding, but regret. Paul was thanked by all Board members for his service to LAVFD, and will be missed. His notice effective next LAVFD Board meeting Feburary 9TH.

Meeting adjurned 19:30. Chair Bost/Saggese.

Next meeting Annual meeting Feburary 9Th 2009 at Station 27 7PM.