

LAVFD Board of Directors Meeting

February 9Th 2009

Call to order 21:00 by Chair Bost.

Review of January's minutes and move to accept: Stu Loos second Paul Riedinger.

Positions on the LAVFD Board of Directors will be as such:

Chairman: David Bost

Vice Chairman: A. Stuart Loos

Secretary: Christine Saggese

Treasurer: Vacant

Member at Large: Julius Romeo

It is noted that the LAVFD BOD has placed member at large, Julius Romeo as replacing member Paul Riedinger to finish his 2 year elected position. The LAVFD will be actively seeking nominations from community residents to fill the vacated "member at large" position. According to the LAVFD bylaws, the member cannot be an active volunteer, and must be a community resident.

Treasurer's report submitted by Paul Riedinger: see attached. Also all references pertaining to finances were given to Secretary Christine Saggese until replacement treasurer is agreed upon. It was recommended by the Board that Julius Romeo be nominated as that role of the treasurer, but in his absence tabled until next month.

Be noted that Julius Romeo is "treasurer elect", until he can accept at March monthly meeting.

Move to adjourn meeting 21:30 by Chair Bost/second Loos.