

Lake Arrowhead Volunteer Fire Department

Board of Directors Meeting

June 8TH 2009

Call to order 19:15 by Chair Bost

Review of May minutes

Minutes accepted Roberts/Bost.

Treasurer's Report: Julius Romeo

See attached.

Chief's Report: Larry Gruszecki

LAVFD/Station 17 Volunteers EMS/Fire calls. 3 structure fires, 1 MVA, 5 EMS calls, 1 transformer fire.

Brief "closed meeting", to discuss incident concerning Chief Gruszecki. See attached E-mail. LAVFD Board will publicly state, "We accept your explanation of incident, and find no fault with your actions. The LAVFD has closed all further discussion concerning incident."

Brief discussion on LAVFD member Don Woodward status, on entering LA property. Call will be placed to Tommy Elsberry by Chairman Bost, to try to clear up some unfortunate rumors, and set record straight concerning status.

Invoice for "breathing air systems" has been submitted to County for payment, as recommended by Board, no resolve yet on this issue.

Next LAPOA meeting Larry to attend to answer LA Community's questions concerning MV Fire and possible residents concerns with "Hydrant issues".

Hydrant E-mail submitted by Chief.

Order for 100 Patches/Hats still not in to vendor yet. County funds: 3 Radios, 5 mask's 5 bags and 3 eye inserts have been ordered. Also 2 yellow helmets. And DTMF card for 1250 radio.

Keys to LA Pools have been given to Chief; also LAVFD member Peter Saggese has access for emergent issues.

Congratulations to Bob Chambers for passing his National Registry for EMT.

Cherokee County Chief Meeting: County budget now 5% less due to economic situations. This will mean 5% less allocated to Volunteer stations.

Training: 4 LAVFD members have started the EMT-I course, given through Cherokee County.

Fund raising: Car Wash Funds handed over to Julius for record. Chief Larry thanks all who participated, especially Preston Edwards for all his hard work with organizing.

Meeting with HMS new general Manager that was to have occurred today with Chief and Board member Christine Saggese postponed due to scheduling error on Ms.Bonds part. It is rescheduled for tomorrow. Larry to report back to Board in July on outcome.

Move to Accept Chiefs meeting Romeo/second Loos.

Old Business: Tag for trailer obtained by Frank Saggese, with 15 dollar fee.

New Business: The LAVFD Board thanks all members for Car Wash/Open House efforts. Also Preston for his hard work.

Fourth of July festivities mentioned, and will be co-ordinate with Ms.Bonds for LAVFD's participation. Preston, Sean and Don will help with member participation, and getting equipment for fireworks.

Meeting adjourned 21:15

Next Meeting July 13th, Robin Roberts will be excused due to being out of town.