

Lake Arrowhead Volunteer Fire Department

Board of Directors Meeting

July 13Th 2009

Call to order 19:20 by Chair David Bost:

Robin Roberts excused as noted in June minutes.

Review of June minutes

Minutes accepted Romeo/Bost.

Treasurer's Report: Julius Romeo

See attached.

Invoice from Smith welding, Frank Saggese has inquired on origination of this service call, as no LAVFD member has requested any welding service. Owner of Smith Welding cannot recall service and has requested LAVFD Board void claim.

Recommendations to move CD from Habersham Bank to Bank Of Canton as rates are more attractive. Rates are @ at 2.35. Stu Loos and Julius Romeo will inquire on final rate and initiate paperwork needed for transfer.

Approval from Board to reimburse Volunteer members Rebecca Strobel, Preston Edwards for 135.00 spent on Cherokee County EMT uniforms that were needed for them to continue their EMT-Intermediate class. Stu Loos will inquire, if CC County EMS will reimburse the Board, as these uniforms are required by their trainers.

2 donations were submitted via mail to Treasurer.

Treasurer's report approved Bost/Saggese

Chief's Report: Larry Gruszecki absent and excused.

Volunteer member Gary Strobel has submeiited on behalf of Chief Gruszecki EMS calls:

5 EMS, 2 Patient assist and 1 MVA.

Also attached is written report on presentation that Chief Gruszecki did for Cherokee County monthly Volunteer Chiefs meeting, on LA Community hydrants.

Move to Accept Chiefs meeting Romeo/second Loos.

Old Business: Stu Loos and Christine Saggese still working on CPR instructor class and materials.

Report from Strobels on 4th of July activities and bike parade. Board thanks all members who participated and recognize that this was a great public relations event for LAVFD.

New Business: "Letter of thanks" cover letter written by Stu Loos and approved for use by LAVFD Board. See attached.

Request for new grill submitted by all volunteers, and approved by Board. Check for 300 dollars given to member Preston Edwards, as he has researched costs and quality. He will pick up and deliver to Station 17.

Member Frank Saggese submitted electronically Income Tax filings, on behalf of the Board.

Tax ID # 62-0305755. The filings must now be done yearly, by November 15th. All information turned over to Julius Romeo, for his record keeping.

Frank Saggese has submitted to state, tag for trailer, but does not have paperwork for 15 dollar reimbursement from Board. He will bring to next BOD meeting.

Discussion on signage on LA Property, and that Johnson Management has requested to security that LAVFD signs, announcing monthly Board meetings can no longer be placed on property at gates. LAVFD signs were removed and placed in guard shacks. No formal request from management has been received by any Board member. Open meetings law requires that monthly Board meetings be advertised to the community, as the LAVFD corporation receives public funds in its operation. Also all community property owners are voting members of the LAVFD, based on its corporate bylaws. The LAVFD will attempt to communicate the need for signage, to the property management. Member Rebecca Strobel will meet with Property Manager Dotty Bonds, and an attempt to communicate to LAPOA , on behalf of LAVFD.

Meeting adjourned 21:15

Next Meeting August 10^h