

Lake Arrowhead Volunteer Fire Department

Board of Directors Meeting

August 10th 2009

Call to order 19:10 by Stu Loos, on behalf of Chairman Bost.

Review of July minutes approved with amended changes.

Minutes accepted Loos/Roberts.

Request by Vice Chairman Stu [Loos](#) to introduce LAPOA members Alan Merry and Bob Rose to have open dialog with LAVFD Board concerning the Lake Arrowhead community's concern with fire hydrant maintenance in response to two hydrant failures within a 21 day period. Discussion between Chief [Gruszecki](#) and /LAVFD Board with Alan Merry/Bob Rose on the Lake Arrowhead Water [company's](#) responsibilities on maintaining the hydrants. LAPOA to send letter to LA utility Company. Jerry Cooper county manager also advised.

Review of Cherokee County Fire/EMS role in clearing brush

Treasurer's Report: Julius Romeo. See attached.

Chief's Report: Larry Gruszecki

LAVFD/Station 17 Volunteers EMC Fire calls:

2 MVA

4 med

1 smoke alarm

Move to Accept Chiefs report: Romeo, second by Loos.

Old Business: Stu and Christine finalize CPR

New Business: none

Meeting adjourned 19:40. Next Meeting will be September 14th.