

Lake Arrowhead Volunteer Fire Department

Board of Directors Meeting

November 9th 2009

Call to order 19:12 by Chairman Stu Loos.

Review of October minutes

Minutes accepted Loos/Roberts.

Treasurer's Report: Julius Romeo. See attached.

Accepted and approved: Saggese/Roberts

Chief's Report: Larry Gruszecki

LAVFD/Station 17 Volunteers EMC Fire calls:

5 EMS, 1 MVA, 1 tree down.

Chief regrets the loss of one volunteer, who will return her membership to HFVFD.

Training note: Chief Gruszecki wants to thank Don Woodward for his leadership role in training, and wants to extend invitation to all volunteers to assist in Thursday training, based on their areas of expertise. Stu Loos and Christine Saggese to conduct CPR class this month for members. Drafting exercises conducted in October were a success. Will need to purchase 5"to5" female adapter for dry hydrant at North Gate.

Discussion on future purchases: Don Woodward to investigate prices for projector. Robin Roberts to investigate prices for deadbolt locks to be used for storage area. Windsteam internet/phone service to be researched by Stu Loos and Chief Gruszecki.

Patches for Uniforms will cost 172.70, and check issued to Bob Chambers for purchase.

LAPOA Annual Meeting will be December 4th at Reinhardt College, and Chief will give a 15 minute Power Point slide show presentation, to community on LAVFD history and recruitment. All members are encouraged to attend to answer any questions the LA Community may have.

Chief Gruszecki overviewed the CCF-EMS monthly Chiefs meeting for the Board, hitting bullet points of SCBA swap out plan and digital radio conversion the county is planning. Also the Pike Nursery purchase on old hwy 5, where classrooms for training will be built. New EMT/Mod One classes will soon be offered by the county; no concrete dates have been set yet.

Checks from county for Volunteers with over 60 hrs training will be issued @ December 1st.

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

Old Business:

Stu and Christine finalize CPR arrangements for class.

Christmas parade. Meeting with Chapel and HMS management attended by Chief and Frank Saggese. Dec 12th @ 11 Am, LAVFD/Engine 27, will escort Santa to clubhouse. Volunteers still needed to assist with arrangements.

Inventory of LAVFD vs. County owned equipment still underway.

Nominating committee for annual election, to be chaired by Frank Saggese. Article to be written and placed in LA Newspaper in December.

New Business:

LAVFD member Bob Chambers has been nominated to be on ballot of LAPOA Board of Directors. The LAVFD has endorsed his position, and encourage all residents to vote in upcoming election.

Meeting adjourned 20:42. Next Meeting will be December 14th.