

LAVFD
Board of Directors Meeting
December 14Th 2009

Call to order 19:10 by Vice Chair/acting as Interim Chairman Stu Loos:

Introduction of invited guest, LAPOA Board of Directors.

Review of November minutes

Minutes accepted Romeo/Roberts.

Request to start with new business. Accepted, Saggese/Roberts.

New Business:

Larry Paz, Chairman of LAPOA BOD requested floor for Power point presentation to LAVFD.

“LAPOA Board meets with us to represent the interests of the property owners of Lake Arrowhead in an open and conscientious manner and to encourage volunteerism”. Also coordination of information and events. By working together can exert influence to gain power.

LAPOA and LAVFD to plan on working on two goals: 911 property identification and coordination of hydrant maintenance. A focus group to meet first Monday of every month to coordinate information and events.

Discussion between board concerning disaster preparedness and coordinating with LA Management.

Treasurer’s Report: Julius Romeo

See attached.

Treasurer’s report approved Bost/Saggese

Chief’s Report: Larry Gruszecki:

Chief Gruszecki reported 8 EMS calls, 3 MVA.

Chief Gruszecki reported on Cherokee County monthly Volunteer Chiefs meeting. County budget was discussed and a 5% reduction of allocated funds has been decided on. It was reported that all Firefighter’s turnout gear, that is 10 yrs or older will need to be replaced. We

have an estimated 5 sets of turnout gear that will need to be replaced. This will cost an approximate 5K out of yearly funding.

Members were thanked for attending Station 6 Volunteer Chief, JH Payne's funeral. Discussion on formal attire ensued.

Also requested by some LAVFD Volunteers is a request for a more formal command structure. Chief is still working out this decision, and will have an update in January after meeting with personnel.

Move to Accept Chiefs meeting Romeo/second Loos.

Old Business: Stu Loos and Christine Saggese still working on CPR instructor class finalization of paperwork.

Frank Saggese will chair nominating committee for annual election. An article for LA Newspaper will be written placed by him.

Discussion on Lock for office door presented by Robin Roberts on different types we may use. Lock approved is a Sledge at an approximate cost of 300\$.

Closed discussion concerning LA Hydrant issue's between Board.

Meeting adjourned 22:15

Next Meeting January 11^h