

# Lake Arrowhead Volunteer Fire Department

## Board of Directors Meeting

### January 11<sup>Th</sup> 2010

**Call to order 19:15 by Vice Chairman Stu Loos**

Review of December minutes.

Minutes accepted Roberts/Loos.

**Treasurer's Report: Julius Rome**

See attached.

**Chief's Report: Larry Gruszecki**

LAVFD/Station 17 Volunteers EMS/Fire calls. 1 domestic, 7 EMS calls, 2 trees down, 3 MVA, 11 public service calls, 1 alarm, 1 fire call.

Chief Gruszecki was out of town during the December County Chiefs meeting. A dinner was held during that month, no business conducted. Chief recommended to Board equipment purchases to be made with 2010 allocation: AED replacement at approximate cost of 1800\$ with a trainer for 300\$. Also recommended, 2 sets of ice chains for the gator. Remaining funds may be used to purchase outdoor winter jackets with LAVFD members. Also a new set of landing zone lights for Engine 27.

Interviews for command structure for LAVFD still being conducted by Captains: Frank Saggese and Don Woodward. All interested candidates please notify myself in person or by E-mail.

No update on county to purchase cable and internet service, await response from Volunteer Chief Larry Berry.

Chief Gruszecki presented brief overview of LAVFD's role over Ice Storm weekend, and action plan that Battalion Chief 3, along with LAVFD had in place for person/ property safety in The Lake Arrowhead community. Chief commended the LAVFD for their dedication with hours

upon hours of time consumed at the risk of personal safety and property damage to their own vehicles to provide access to emergency vehicles.

Move to Accept Chiefs report Saggese/second Loos.

**Old Business:** Election chair Frank Saggese, along with Ed Lyons and Sandy Bost presents names of candidates for 2010 election. Stu Loos, Julius Romeo and Preston Edwards names will be on ballots. Frank will create ballots for Board approval, and coordinate with HMS management to place in monthly mailings to all LA residents. Frank will also coordinate with Larry Paz to place ballots in LA Blast from LAPOA.

CPR instructor: Christine Saggese has presented complete documentation to Sgt Kelly, and awaiting final issue of certificate. Stu Loos to complete final class in January.

**New Business:** Request by member Preston Edwards to pursue working with a charitable organization "Desert Industries" to provide 8hrs of manpower to man Station 27. More information to be sent to Board members via E-mail.

Request of LAPOA Board to hold monthly meetings, at Station 27, for residents to informally meet with LAPOA Board members. Decision tabled upon further discussion by Board members.

Discussion on appearance of exterior of Station 27, if new paint needed, new roof scheduled to be placed this month by Cherokee County. Request of possible donations of paint and labor for job.

Meeting adjourned 21:35

Next Meeting will be Monday February 8<sup>th</sup> 2010.