

# Lake Arrowhead Volunteer Fire Department

## Board of Directors Meeting

February 8<sup>th</sup>, 2010

**Call to order 19:11 by Vice Chairman Stu Loos**

Review of January minutes.

Minutes accepted Romeo/Loos.

**Treasurer's Report: Julius Romeo**

See attached.

Accepted Saggese/Loos

**Chief's Report: Larry Gruszecki**

LAVFD/Station 13 EMS/Fire calls. 10 EMS, 1 tree down, 1 smoke alarm, 1 brush fire.

Overview of County Chief's meeting: for 2010 fiscal year, Station 27 is slated to receive 11,830 dollars. Chief recommends purchase of 5 sets of Firefighting turn out gear, for members whose gear is >10yrs. This will make LAVFD compliant with new standard OSHA regulations. Also purchase of cold weather coats for EMS calls, for all members. Also a new set of landing zone lights, as due to age, there are some corrosive areas and may affect their function. If there are funds left, if an AED can be purchased, with a training mode.

During County meeting is announced LAVFD is in full compliance with all requirements for Georgia Standards Commission, to operate as a fully functioning Station.

It was announced by County Training officer, that a Mod=1 NPQ Firefighter class will begin soon. It will be 1 night a week, with a few Saturdays. Also a Firefighter support classes, for Volunteers who want to assist during operations.

Chief Grusckeci requested of the board use of donated funds to provide Cable/DSL to Station 27. (See attached E-mail formal request, and LAVFD personnel statements this motion was tabled for Board consideration and open discussion from active members, and community residents to be discussed at next month's BOD meeting. The cost from donated funds would be @ 1300 a year.

Chief to submit his formal "ice Storm Report" to Cherokee County EMA director Robby Westbrook this week. Also EMA director to meet with LAVFD personnel and LAPOA/HMS management concerning and Annex plan for future disaster management for The Lake Arrowhead Community. Chief wants to emphasize goal of LAVFD is the respond to an emergency without taking any unreasonable risk to person or property.

Chief's report accepted Romeo/Roberts.

Old business: Election ballads have been printed and sent out in HMS monthly statements. Stu Loos, Julius Romeo and Preston Edwards will be on the ballad for election this year. A blank copy of election ballad will be placed on LAVFD.com web site and LAPOA web site. A donation letter with also be attached. The Board thanks Frank Saggese for his work on this.

CPR teaching certification. Both Stu Loos and Christine Saggese have hit technical snags in paperwork to Chattahoochee Tech. Further information to be sent to Chief and County training officer.

**New Business:** Annual meeting to be held Thursday February 25<sup>th</sup> and all LAVFD members and Lake Arrowhead residents are encouraged to attend.

At this meeting the board with choose an active LAVFD volunteer to fulfill the remaining Board term of David Bost. All interested LAVFD members are encouraged to contact any Board member in writing to state interest in the position.

During open community discussion a request to the Board for them to approach LAPOA, and ask them to compose a letter to Cherokee County Commissioners in support of LAVFD. Motion tabled for further Board consideration.

Meeting adjourned 21:35

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