

Lake Arrowhead Volunteer Fire Department

Board of Directors Meeting

August 9, 2010

Meeting called to order 1910

Present – Stu Loos (Chairman), Christine Saggese (Vice-Chairman), Julius Romeo (CFO), Robin Roberts (Member at large), Don Woodward (Secretary), Larry Gruszecki (Chief)

Minutes accepted for the July 2010 BOD meeting - Christine/Robin 2nd

Treasurers Report:

None given (will email)

Received \$50 from Tony Rogowski for car show water

Expense - \$108.05 to Don for Preston's gift card for the new baby

Chief's Report:

11 EMS calls since last report (2 MVA)

Rides of LA

Engine and Gator there

Pete, Stu, Larry, Don, Rebecca, Gary

December 4th possible for Santa Parade

With "Rides of LA"

At Chapel? (no puppets)

Wakeboard this weekend August 14th

Grill

Medical presence

9 am to 2 pm?

Chief's Meeting

Station 6 floor problems – dedication delayed

Training Center

- Active survey

- Fence on 3 sides

- Demo Greenhouses

- Build some buildings

Bob and Rebecca Graduated MOD-1

Tanker class available – uses props

One Thursday – would like to do mug shots for ID cards

County is interviewing candidates for 25 positions

EMT Classes the county teaches would cost \$11-13k at Medix

1250 Radio purchase still being worked at county (waiting to finalize #'s)

Dr. Mabley was a top candidate for State EMS job - not named yet

2012 SPLOSHT

- 4 stations – 1, 2, 3, 9

- Buy ladder, Engines, ambulances

- Training center

Thursday the commission voted on tax

Open positions are 15 fire and 10 EMS

County says overtime is un-trackable to level needed

Fire academy more classes offered

Standards and Training – 12 furlough days

GPSTC – no free meals – contractor running cafeteria

After meeting Larry and Don met with Chiefs Prather and Robinson

Turnout gear – Don Rafael still need fitting

Old Business:

Check lock box

Tri-fold - Frank to research

Monthly bill Insert – Frank to research

Truck titles – 2nd one arrived – Frank to give to Julius

New Business:

Memorial to David to be held September 14, 2010 in memory of David Bost (one year anniversary of his passing) – Christine to talk to Sandy

Don to draft letter to County Commissioners requesting new station 27 be dedicated to David Bost

Robin mentioned a potential “Fund Raiser” with John Baxter – Artificial Ski Slopes

Next Meeting September 13, 2010

Meeting adjourned