

Lake Arrowhead Volunteer Fire Department Board of Directors Meeting

December 13, 2010 - unapproved

Meeting called to order 1920

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

Motion to accept Nov minutes - Robin / Christine 2nd

Treasurers Report:

See attached

Accepted

New business:

Assets - Stu called county attorney about depreciation of assets being maintained

Chief Berry says assets bought by county for volunteers belong to county

Robin and Ed Lyons will do inventory

Chief's report:

Since last - 10 calls (3 EMS, 3 MVA, 1 unknown, 1 chimney fire, 1 power line, 1 brush fire)

6:30 Corner Cafe - 12/14 Chief's dinner

CERT training 12/11 - Brandon Kelly to be stationed here - he will give EMS training to us

Santa Parade 12/4 went well and sledding slope went well - thanks to Robin.

Frank and Larry looked at "hydraulic brake" for trailer - kit costs \$550

Last chief's meetings –

Fire department records are supposed to be kept for 50 years

Eddie R. said there are several houses in county for training

4 to be burned for volunteer training - 1st a Sat in January

St 12 firefighter went through planking and turn out gear caught - well was 70' deep

Need to be careful - LODD

Coolant leak and air pressure leak on E-27

Old business:

Sandy and Eleanor will be on election committee

Robin wants to know about the tri-fold - Frank working

Pop up tent - check after holidays ~\$120

Classical night discussed further

Next meeting Jan 10, 2010

Adjourned 2016