

# Lake Arrowhead Volunteer Fire Department

## Board of Directors Meeting

June 14, 2010

### Meeting called to order 1914

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

Minutes accepted for the April 2010 BOD meeting – Christine / Robin second

### Treasurers Report:

See copy

We are keeping the safe deposit box at Habersham Bank – Julius to put titles in there

LAPOA Yard Sale – Frank lead our presence there – raised \$146 – Frank paid \$15 for the booth

Treasurer's report accepted Christine / Robin second

### Chief's Report:

7 EMS calls since last report

Five members waiting on new turnout gear can call Bennett's on Highway 92 to make an appointment for fittings – coat (with name panel) and pants only – the money is committed

Less expensive All Weather Jackets approved by members and are on order

Thursday Snake Awareness class held by 17/12 at Station 12 had class attendees from 8, 12, 18, 6 and career folks

Two events maybe three coming up – 1) July 2<sup>nd</sup> fireworks and 2) July 4<sup>th</sup> Bike and pet parade

Stu was to speak at the LAPOA meeting the Saturday following this meeting

Chief's meeting short

8% property tax revenue reduction

\$1m shortfall for CCFES possible

471 people applied for the 17 positions

Station 6 to be dedicated soon – date yet to be announced

RFP released for the composite SCBA replacement for Bat. 3 stations

Quackenbush hired as CCFES maintenance person

Live burns have EPD issues and may not happen

Cherokee has had 4 fire fatalities this year as of May

June 26 – Station 12 Wreckmaster Class

Chief Gruszecki requested a private “personnel” session after the regular meeting

**New Business:**

Robin mention a boat was offered to LAVFD by a resident – discussion ensued about cost of a slip or if we could moor it at someone’s house that already has a dock but only one boat (2 are allowed)

Resident wants to donate a Gym (6’ x 7’)

Robin said the church will have a camp out behind the chapel on June 26<sup>th</sup> – “National Family Camp Out” – Would someone like to speak?

A discussion about the recent LAPOA email about the 2008 resolution was held – the BOD agreed that this recent email by LAPOA was totally unnecessary and did nothing to make LAVFD believe that LAPOA wants to amend the damages done by their 2008 resolution.

**Old Business:**

Tri-fold - Frank to research

Monthly bill Insert – Frank to research

Truck titles – 2<sup>nd</sup> one arrived – Frank to give to Julius

**Next Meeting July 12, 2010**

**Meeting adjourned 2124 to private “Personnel” session**