

Lake Arrowhead Volunteer Fire Department

Board of Directors Meeting

March 8, 2010

Meeting called to order 1903 by Chairman Stu Loos

Present – Christine Saggese (Vice-Chairman), Stu Loos (Chairman), Robin Roberts (Member at large), Don Woodward (Secretary)

Not Present – Julius Romeo (CFO) out sick, Larry Gruszecki (death in family)

Minutes accepted for the annual and February BOD meetings – Christine / Stu second

Treasurers Report:

Not given – Julius out sick

Chief's Report:

Not given – Larry's father passed away and Larry was taking care of this – the board sent flowers expressing its sympathy

There was a brief discussion on the CPR Instructor's training Stu and Christine have taken – they are still working on finalizing their credentials.

New Business:

Discussed future purchases of new gear to replace aged gear (>10 years) as required by OSHA – new gear is approximately \$1,300 each and we need five sets for a total of \$6,500 – we believe these will be purchased part of the annual with County provided funds which is \$11,830 this year. It was suggested the old gear could be given to some charity.

LAVFD is still looking for a grant writer.

Don Woodward requested the board meet briefly on a personnel issue in closed session after the meeting – board did meet after the meeting.

Bob Chambers stated that in the 2009 hydrant inspection tour that of "14 hydrants reported / 13 were because the stem seized" – a hydrant discussion ensued – once again the LAVFD stated "Lake Arrowhead Volunteer Fire Department does not have ownership of the maintenance of hydrants".

Old Business:

March 27 at 2 pm is the Chapel's Easter event – LAVFD will host an open house and do PR/Recruitment

The idea of the tri-fold for PR/Recruitment was discussed -Don/Frank to explore further

LAVFD would like to do another Golf Tournament – maybe in 2011 – perhaps we could get Sandy Bost and Eleanor Frolongilo to assist – tabled until next meeting

Truck titles – Frank to work with Stu and get letter drafted and signed

Robin inquired about the status of getting Internet for station 27 – it was voted down by the active membership

Next meeting April 12, 2010

Meeting adjourned 2103 and BOD began closed session once all non board members departed.