

Lake Arrowhead Volunteer Fire Department

Board of Directors Meeting

May 10, 2010

Meeting called to order 1911

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 – Robin / Christine second

Treasurers Report:

See copy

Still have two checking accounts

Received \$100 donation (check)

Treasurer's report accepted Robin / Christine second

Chief's Report:

AED – Frank is checking on a grant to help volunteer stations get an AED

Since last month 9 calls – 4 EMS / 1 MVA / 1 Wildland / 1 tree down / 2 cancelled

New members Mike Rega and fiancé Tory – waiting on Larry Berry paperwork

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

Two HT-1250 Radios and two Minitor 5 pagers were ordered

Training being conducted by Don, Frank and Rebecca underway

CPR Instructor certification still being sought by Christine and Stu

Discussion was held about the recent LAPOA Hydrant meeting conducted at the Condos – notes from that meeting taken by Frank Saggese will be added to these minutes and become part of the official record

New Business:

The chapel will have an open house on the Saturday before Memorial Day – they will tap into the LAVFD electricity to run their equipment.

Jackets were tabled due to budget constraints

Old Business:

Tri-fold - Frank to research

Monthly bill Insert – Frank to research

Truck titles – one more on the way

Next Meeting June 14, 2010

Meeting adjourned 2106