

Lake Arrowhead Volunteer Fire Department

Board of Directors Meeting

November 8, 2010

Meeting called to order 1913

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

Discussion of the meeting that Stu and Don had with Commissioner's Johnston, Hubbard, County Manager Jerry Cooper, Chief Gunnin, Chief Prather, Chief Robinson, and Curtis Ranum from LAPOA

Treasurers Report:

See attached

Accepted – Robin/Christine 2nd

Don needs to be added to Secretary of State website – will cost \$50 to make change – waiting on the election in January

Question came up about if an audit of LAVFD was ever done – one was done when the old LAVFD BOD (2007) turned over the corporation

Asset discussion – motion to do an updated asset inventory in 2011

Question: Who owns equipment provided by County funds?

Chief's Report:

9 calls since last meeting (5 EMS, 2 Structure Fire (Washington Oak, Ponderosa), 2 MVA)

Trunk or Treat was a success

Gratitude to Robin for Baxter sled slope

December 4 Santa Parade - planning meeting attended – will start parade at marina and end at chapel

Preston passed his NPQ and EMT-P

We should received wireframe SCBA's for training after they have been tested

SPLOST passed

Disconnect on reporting training hours

1250 Radios arrived

Veteran's Day celebration held at Larry's school

Old Business:

None

New Business:

Election – Frank to head nominating committee – two positions up for re-election (Christine's and Don's) – these must be active LAVFD members according to the by-laws

Stu to draft "thank you" letter to John Harrison and Mr. Baxter for sled slope

October meeting minutes approved – Robin / Christine 2nd

Frank got LAVFD link & events on LA Calendar

Christine would like a "pop-up" tent for events

"Classical Night" fund-raiser discussed

- Tickets
- Porta-poti
- BYOB or sell cups?
- Raise money for AED
- Hold late April?

Next Meeting December 13, 2010

Meeting adjourned 2203