

Lake Arrowhead Volunteer Fire Department

Board of Directors Meeting

September 13, 2010

Meeting called to order 1922

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

Minutes accepted for the August 2010 BOD meeting - Christine/Julius 2nd

Treasurers Report:

See attached

Accepted – Christine/Don 2nd

Chief's Report:

16 calls since last meeting (3 MVA, 10 EMS, 1 Structure Fire (Red Cedar), 1 refuse fire, 1 ???)

Refuse fire – address 160 N. Cherokee – actually up on ramp to Morse Elm Loop

MVA (Forerunner upside-down – driver walked home – driver called Larry on 8 September

Chief's meeting

Station 6 dedication Thursday

SCBA Replacements

4500 PSI on way

Aluminum keep for training

Would like to keep wire frame units

ID Cards

Photos needed – send photographer to volunteer stations

Interview process complete

CCFES will hire 5 fire / 5 EMS

Training center

Lot survey complete

RFP to remove greenhouses

1250 Radios

Wednesday Mr. Cooper signed PO

Station 13

Rescue out of service

Water usage

CCFES has new water meters to be used for training except in LA

Best guess for structure fires – no meter

2011 Budget

Still pushing figures

2010 \$19.4M -> 2010 \$17.7M

\$50k reduction in volunteer benefits

Limit truck movements

Special Operations 50% cut

2 per engine / some HQ people going to field

85 people per shift

Need 2 additional squads (ambulances)

SPLOST

Paging to be reorganized

Need to ensure volunteers using 1250 DTMF at night

Graduation for Bob and Rebecca either at Performing Arts or Station 21

Patriots Ceremony

Colonel Reid found interesting

Volunteer Applications

2 forms – Criminal Background Investigation / Driver History

Moose Lodge

Annual Dinner

Volunteer of the Year

Last Thursday Training

Noah Pickering – driver of Forerunner came by

August 21st – Pine Log Mountain Trip Planned

Old Business:

None

New Business:

Memorial to David to be held September 14, 2010 in memory of David Bost (one year anniversary of his passing) – Christine to talk to Sandy

Don to draft letter to County Commissioners requesting new station 27 be dedicated to David Bost

Secretary of State registration due \$30 this year / \$50 next

Robin mentioned a potential “Fund Raiser” with John Baxter – Artificial Ski Slopes

Larry to ask about Insurance coverage for volunteers during training at next Chief’s Meeting

Need to start thinking about the upcoming election – appoint a committee

Next Meeting October 11, 2010

Meeting adjourned 2049