

Lake Arrowhead Volunteer Fire Department

Board of Directors Meeting

April 12, 2010

Meeting called to order 1919 by Vice-Chairman Christine Saggese

Present – Christine Saggese (Vice-Chairman), Robin Roberts (Member at large), Don Woodward (Secretary), Julius Romero (CFO) out sick, Larry Gruszecki (Chief)

Not Present – Stu Loos (Chairman – out of town)

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

Treasurers Report:

See copy

Frank has title and registration for the Gator trailer – he will file

Christine found a roll of 100 stamps left by past BOD

Treasurers report accepted Christine / Don second

Chief's Report:

Larry thanked everyone for the flowers for his dad's memorial service

In March we had 10 calls (EMS)

Training – last three sessions spent getting ready for hose inventory and rotation

The county is getting ready for ISO inspections

Bob and Rebecca are in MOD-1

Live fire exercise coming up

Preston is in NPQ course at Hickory Flat and still taking his Paramedic

We will receive about \$11K from the county for equipment – we will spend a good bit of this on turnout gear to replace gear older than 10 years – waiting on Larry Berry

Bob completed ICS 300 and 400

We will buy more HT 1250 radios and Minitor 5 pagers to be narrowband compliant

Still want to get replacement LZ lights

Organization command structure was announced

- Frank – Captain (Operations)
- Don – Captain (Training)
- Rebecca – Lieutenant (Medical)
- Sean – Sergeant

New members Mike Rega and fiancé Tory

Brief discussion of what a nurse can do on-scene

Chiefs Meeting highlights

- Narrowband by 2013
- Fire Marshal – talked about county GIS

Thanks to Frank for working on getting the titles to the trucks

Chief asked for private “personnel” session after the meeting

Old Business:

Golf Tournament for 2011 – Sandy Bost present

- Rebuild from ground up
- Previously \$75 per person
- Weekends will be tough but in the past we were able to get them because we were the oldest tournament
- Breakfast and giveaways important - Robin Roberts to find out about Chapel meals
- Chapel charged \$10 per player – trinkets and food

Tri-fold - Frank to research

Monthly bill Insert – Frank to research

Truck titles – one more on the way

New Business:

Discussed 911 info and how a resident can confirm their address:

“To assist residents who are unsure that the 911 Center has their correct house address paired to the correct telephone number, the 911 Center provided the following information: Residents may call 678-493-4080 to ask for verification. The designated hours to call the 911 Center are anytime during Sundays and 9AM to 11AM on weekdays.”

Memorial Day is May 29th (Saturday) – Chapel has activities in the park – good time for Fire Department Open House

Discussion on community communications – full calendar available at <http://laycconline.com>

Don to draft official response to LAPOA on working with them on the 911 address project

Next meeting May 10, 2010

Motion to adjourn – Christine / Julius second

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