

**LAKE ARROWHEAD FIRE DEPARTMENT (LAFD)**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**December 10, 2007 7:00 PM**

1. MEETING CALLED TO ORDER at 7:05 PM by Chairman  
DIRECTORS PRESENT - David Bost, Alan Allen, Paul Reidinger, Christine Saggese, Bob Rose
2. Minutes of November 12, 2007 meeting approved as amended.
3. Financial report for November, 2007 prepared by Assistant Treasurer attached to minutes. Acceptance moved and seconded by Paul Reidinger and Christine Saggese. Report approved by David Bost and Christine Saggese.
4. Chief's report: October calls were 13, 1 fire-met lab serviced by mutual call; 2 MVA, 10 medical calls.  
November calls were 9, 1 smoke and 8 medical calls.  
Since March, 24% of calls off Lake Arrowhead property and 70% of calls attended by Volunteers.  
Chief meeting for Cherokee County announced Training Chief McPherson waiting for 1 year to continue training of Volunteer Fire Department Volunteers.  
Santa Parade made a lot of kids happy and the report from everyone was that it is helping to accomplish our mission of Building a Community and bring awareness to the Lake Arrowhead Fire Department.  
Fishing Tournament was discussed.

**OLD BUSINESS**

ISO application is building handled by Butch Engle with Dr. Miller with the mission to schedule a visit that identifies the need for a training tower and burn pit and persuade the County and Developer to complete the replacement fire station and other requirements to reduce insurance rates as the Community grows.

Election Committee discussed and the motion to select Frank Saggese, Jodi Parker and Ed Lyons to recommend candidates as Paul Reidinger and Bob Rose terms are expiring.

Motion made and seconded and passed unanimously to appoint Bob Rose as liaison with the Lake Arrowhead Property Owner's Association to improve joint communications for the Community.

5. Next Board meeting is scheduled for January 14, 2008 at 7:00 PM.
6. Adjournment moved by Bob Rose and seconded by Chris Saggese at 8:30 PM

Respectfully submitted: Paul Reidinger, Secretary

Attached to minutes is the financial report for November, 2007 prepared by Asst. Treas. Alan Allen

Lake Arrowhead Volunteer Fire Department  
Treasurer's Report for December 2007

Opening Checking Account Balance	\$10,154.73
Checking Account Receipts	
Bank Interest	2.13
	Total Receipts 2.13
Checking Account Disbursements	
Training Expenses	40.00
CPR certification cards	40.00
Other	158.82
candy for Christmas parade	158.82
	Total Disbursements 198.82
Ending Checking Account Balance	\$9,958.04
Habersham Savings Account Balance	\$51,029.82

Respectfully submitted,

*Alan Allen*

Asst. Treasurer