EXECUTIVE BOARD MEMBERS IN ATTENDANCE

Dan Cypert, Vice President
Isabel Rosas, Secretary

BOARD OF DIRECTORS

Joe Ortiz
Jordan Pearl

HONORARY DIRECTOR

Les Fisher

CALL TO ORDER

The meeting was called to order by Isabel Rosas.

INTRODUCTIONS

The attendees at the meeting introduced themselves and announced their area of interest or expertise.

APPROVAL OF MINUTES

The October 1999 Minutes were approved.

FINANCIAL REPORT

The Treasurer's report was tabled until the next meeting.

PAYROLL DEDUCTION

Everything has been approved and is ready to go. The payroll deduction cards have been printed and can be distributed and filled out at any time. Payroll deduction is available for retirees as well.

Membership Drive Committee Volunteers have been assigned to each Battalion to distribute videos and other membership information.
APPARATUS

John Ackerman gave an update on antique apparatus available to the LAFDHS at Travel Town. John also located some pictures from the archives of the 1910 Anderson tractor that pulled 1930's steamer.

Storage

Old Fire Station 6 is due to reopen in the next couple of weeks. There was an offer made by Councilmember Mike Hernandez to utilize the bottom floor of Old 6’s for storage. However, the community group that will be using the second floor is not ready to move in. There was a question of whether to move antique apparatus in the building before it is occupied. Security issues were discussed. It was decided to move the apparatus in when the keys are turned over. A discussion of how much equipment could fit on the apparatus floor followed and it was determined that most of the already collected apparatus could fit in the space.

Volunteer Recognition

A discussion was held regarding the recognition of the volunteers who have worked so hard to help make the Museum a reality. Suggestions were made to place a plaque at the Museum site listing names of the volunteers or possibly acknowledging these volunteers at a special ceremony.

Web Page

Brian Humphrey attended the meeting and informed the membership that the LAFDHS web page has been up and running for the last month. He is interested in posting drawings, historical data, and any other related information. The web site is accessible through the Department site at LAFD.org.

Pancake Breakfast

A discussion was held with the membership regarding Fire Service Recognition Day and the Pancake Breakfast that may be held at Old Fire Station 27 (Museum site). Among the topics discussed were the grill, the expected increase of attendance, press conferences and other public relations topics.

Memorial Update

Liz Bamattre reported that Mr. Bill Rolland, a former LAFD employee who had gone on to establish a real estate company, wanted to establish a foundation and endowment for the Museum. More details will be forthcoming at the next LAFDHS meeting.
Grants and Grant Proposals

A discussion was held regarding an upcoming grant seminar at the Getty Museum on how to write and prepare grants. Other topics discussed included the possibility of a member or possible Department employee spending more time on the grant process.

Inventory Work Party

An inventory work party was held recently at the Supply and Maintenance building and, while a lot of work was completed, there is plenty more to be done. Come to the next meeting or contact Isabel Rosas at (213) 485-7001, for more details regarding the next work party (date and time).

NEXT MEETING

A Motion to adjourn was made and seconded.

The next LAFDHS General Membership Meeting will be held on February 3, 2000, 0900 hours, at Frank Hotchkin Memorial Training Center.