EXECUTIVE BOARD MEMBERS IN ATTENDANCE

Dan Cypert
Isabel Rosas

BOARD OF DIRECTORS IN ATTENDANCE

Bob Defeo
Joe Ortiz

Minutes

LAFDHS Minutes were tabled.

Treasurer’s Report

The financial report was tabled until the next meeting.

Museum Update

Approximately 25 members of the LAFDHS attended a work party to help remove lockers from the second floor of Old Fire Station 27 to open up space for a display area in the Museum. All of the locker doors have been saved for historic purposes.

St. Patrick’s Day Parade Downtown Los Angeles

A discussion of the Downtown St. Patrick’s Day Parade was held. Captain Richard Andrade, of F.S. 3, “A” Platoon, needs to know how many LAFDHS members will attend. The steamer and bandwagon will be on display. Joe Ortiz will also provide some of his antique apparatus.
Fire Service Day Update

A sign-up sheet was passed around for volunteer assignments for the LAFDHS pancake breakfast being held at the Museum site. Having a band play while people were waiting for food was mentioned. Receipt and thank you form letters for donations were presented to the attending members. John Jacobsen, President, will review these documents for approval.

LAFDHS Logo

A discussion regarding adopting an official logo was held. Captain Steve Ruda suggested asking the art schools in the Los Angeles area to contribute designs. It was decided that Captain Ruda would follow up on that. It was also decided that at some future date a Teletype would be sent requesting active members to submit ideas for the logo.

Interior Design

Jordan Pearl reported that he knew of two people interested in designing the interior of the museum. Additional presentations should be made to the LAFDHS Executive Board.

NEW BUSINESS

Barney Nipp purchased a trailer for the grill. The LAFDHS Executive Board approved this purchase.

Apparatus Committee

John Ackerman and Joe Ortiz have been designated as Co-Chairs of the LAFDHS Apparatus Committee. Many requests regarding the purchase of LAFD apparatus are being directed to the LAFDHS Executive Board. John and Joe will field these requests and determine if apparatus are of historical value.
Apparatus Committee (Continued)

Apparatus at Fire Station 49 is up, running, and appears to be mechanically sound. Further restoration will continue.

Funeral Notice

Stan Borden, retired LAFD, father of Frank Borden, retired LAFD, passed away. A motion was made to donate $100 in his memory from the LAFDHS in lieu of flowers to the Widows and Orphans Fund. The motion was seconded and approved.

Firefighters Festival

The next Firefighters Festival fundraiser for the LAFDHS Museum and Memorial hosted by the Church of Scientology Celebrity Centre International site, at the corner of Franklin and Bronson, was discussed. The planning meetings will begin soon.

Adjournment

A motion was made to adjourn the meeting. The motion was seconded and approved.

Next Meeting

The next meeting will be held on Thursday, April 6, 2000, at the Frank Hotchkin Memorial Training Center.