

Board Meeting Minutes

Los Bomberos de Los Angeles (alias: Los Bomberos)

Date: Monday June 10, 2019

Time: 9:00 AM

Location: 201 N Figueroa



ATTENDANCE

Board Members Present: Stephen Gutierrez, Patrick Butler, Henry Olvera, Cynthia Hernandez, David Sifuentes, Phillip Dominguez

Guest Present: Maria Aslan

Quorum: Yes

CALL TO ORDER

A meeting of the Board of Directors of the Los Bomberos was duly called on Monday June 10, 2019 at 9:00AM. President Stephen Gutierrez called the meeting to order.

A. GOVERNANCE

1. Presidents Report: An Interim Board has been established and will be voted on for Board Positions. Steve Gutierrez as Acting President greets members and discusses the Current state of Affairs of the Organization. At the request of the Fire Chief Ralph Terrazas an interim board is established to have the Los Bomberos Organization assist with stakeholder meetings, projects and assignments. The history of the Los Bomberos organization is presented by Henry Olvera past president of the Organization.

Action:

Interim President Steve Gutierrez states current assignments for the Los Bomberos including participation of the Health and Wellness workgroup along with other stakeholders within the LAFD. Steve outlines the next six months of what he would like to happen with the organization. Non-Profit will be re-established by Pat Butler, Membership update, presentation to Board of Fire Commissioners, website revamped, establishment of Board Members.

2. Fiduciary Item(s): Phil Dominguez receives current financial responsibility from current President Roger Rubio. Phil discusses the transition to take place at the Credit

Union. President Steve Gutierrez as well as treasurer Phil Dominguez will be on the account at the Credit Union. Roger Rubio is satisfied by the transition from the President to a training cadre member of the organization.

Action:

Phil Dominguez will meet with Roger Rubio and transition Bank Account at the Credit Union to Treasurer and President of the Organization.

3. Interim Board Established

All in favor were voted yes for Current Los Bomberos roles

President	Stephen Gutierrez
Vice President	Dave Sifuentes
Treasurer	Phil Dominguez
Secretary	Cynthia Hernandez
Director	Pat Butler
Director	Henry Olvera

Motion (Butler) (Sec. Dominguez) approved (yes) to include retirees, civilians and emeritus positions on the board. A member with over 30 years of LAFD service with at least 2 years on the executive board is considered emeritus.

4. Administrative Support

Secretary Cynthia Hernandez updates Board on email collaboration and document filing. Cynthia updates our current affairs with the Board of Fire Commissioners and discusses procedures for membership drive outside the Fire Department.

5. Governance

Roberts Rules of Order and parliamentary process will be adhered to and no action can be considered legal unless it abides by the parliamentary rules. Dissolution of Los Bomberos de Los Angeles can only be initiated by a unanimous vote by the board of directors and in consult with an administrative law judge and final notification to the state of California.

Outline of discussion:

Items discussed all members will follow up with update on scheduled conference call pending availability.

B. MANAGEMENT

ATTACHMENTS

ADJOURNMENT 1030

Prepared by: Pat Butler & Phil Dominguez
Notes transcribed on October 10 from meeting 10/10/2019

Name Date