

PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT

MONTHLY MEETING OF THE BOARD OF DIRECTORS

Saturday, March 7, 2015

8:00 AM Fire Department Administration Building

Suzann Leininger, President; Mike Pique, Vice President; Keith Ronchetti, Treasurer;

Dave Robarts, Secretary; Burt Johnson, Member at Large

AGENDA

Call to Order

Pledge of Allegiance

Public Comment

Approval of last meeting minutes

Financial Report (Keith Ronchetti)

Chief's Report (Deputy Chief Kellogg)

Battallion Report (Battallion Chief Williamson)

CERT Report (Alan Serry)

Old Business

1. Hire administrative assistant for the department.

New Business

1. Promotion from FF to Engineer
2. Look over administrative assistant duties as submitted by Chief Kellogg. Consider when to advertise.
3. Fund raising ideas.

Calendar Check

1. April board meeting April 4? or 11?, 8 am, April 4 is Easter weekend

Adjournment