

PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT

MONTHLY MEETING OF THE BOARD OF DIRECTORS

Saturday, May 2, 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)

Battalion Report (Battalion Chief Williamson)

CERT Report (Alan Serry)

Old Business

1. Review of the 50 lease and sub-lease.

New Business

1. Chief Kellogg's farewell.

Calendar Check

1. Next board meeting - June 6, 8 am

Adjournment