

**PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT**  
**Minutes of the Monthly Meeting of the Board of Directors**  
**Saturday, October 5, 2015**

The meeting was called to order at 8:07 by Board President Leininger.

Board members present: Keith Ronchetti, David Robarts, Mike Pique, Suzann Leininger and Glenn Borland.

All stood for the Pledge of Allegiance.

The forum was opened for public comment, there was none.

The minutes of the meeting of August 1, 2015 were reviewed and corrections noted. Suzann made the motion to approve, Keith seconded and the motion was approved to accept.

**Financial Report:** Keith read over the current account balances from his written report. (This report has been included as part of these minutes.) Keith reported there is one item left before the CSA account can be officially transferred into the Board account. Glenn Borland as a new Board member will need to sign a signature card to access this account. Suzann made the motion to approve the report, Mike seconded and the motion was passed.

**Chief's Report:** Suzann read to the Board from Chief Christina Williamson's written report submitted while she is on wildfire assignment. Suzann stated that a commercial ice machine has been installed in the crew's quarters. Vector control is making headway in ridding the house of rodents. Heather Beer had contacted Christina about possible food poaching from the designated CALFIRE cache. Suzann commented on a recent emergency call on Crestline that resulted in a lengthy delay in response because the inability to find the reported address. Keith will post any requests for station use by community groups on the Depts. web site for Christiana's approval. Keith said that he will try to post the calendar on

the web page. Keith made the motion to approve the Chiefs report, Suzann seconded and the report was approved.

**CERT Report:** No report was submitted.

### **Old Business:**

SRA Grant: Suzann will administer the remaining time on this account.

PMVFD Newsletter: The newsletter was not published this year. A discussion was held on how to pull together the various e-mail lists to coordinate dissemination of community information. Keith suggested editing the PMVFD contact list by comparing it to the PMPO list maintained by Bruce Graves.

### **New Business:**

Roles of individual Board Members. Who is responsible for what.

Fire Safe Council. The newly reformed local council has contacted the Board regarding possible financial assistance. The PMVFD has requested documentation as to what fees are involved in their reinstatement with the state as a functioning nonprofit. The Board was reminded that nonprofits are not allowed to contribute to other nonprofits to pay for any penalties or fines incurred by them.

Christmas party. Cliff asked if there was anything planned. There wasn't for this year. He will let our local restaurant know.

Missing department memorabilia. It was noted that the board room was stripped of most of the plaques, awards and mementoes, most notably, the large flag from the NYCFD. The Board was told that most of the missing items were in the Com room. Suzann noted this may result in disciplinary action if these items are not returned promptly.

Department insurance. The current policy has come up for renewal and needs to be taken care of. There is question of who is responsible for what with the recent transfer of equipment and infrastructure to the County. Cliff suggested that we could dispose of Board owned equipment for profit if

desired to reduce our insurance liability. There is a credit at Fire Ect. that could be cashed out

Constitution and bylaws. These need to be revised because of the recent SDCFA and PMVFD re organization. It was suggested that the Board tackle these revisions incrementally in subsequent meetings.

**Calendar check:** The next PMVFD Board meeting is scheduled for Sat. November 4, 2015

**Adjournment:** 9:50 A.M.