

PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT

MONTHLY MEETING OF THE BOARD OF DIRECTORS

Saturday, December 5, 2015

8:00 AM Fire Department Administration Building

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

Dave Robarts, Secretary; Glenn Borland, Member at Large

AGENDA

Call to Order

Pledge of Allegiance

Public Comment

Approval of last meeting minutes

Financial Report (Keith Ronchetti)

Battalion 7 Chief's Report (Battalion Chief Williamson)

CERT Report

Old Business

1. SRE Fee Grant – Chipping Day Plan
2. Staffing options for the station.
3. By-law update.
4. Holiday tea at the station - today.

New Business

1. Palomar Mtn Fire Safe Council – plans to reinstate, presentation
2. New CERT Manager

Calendar Check

1. January board meeting.

Adjournment