

PALOMAR MOUNTAIN FIRE DEPARTMENT
MONTHLY MEETING OF THE BOARD OF DIRECTORS

Saturday, April 2, 2016

9:00 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
- CERT Report
- Old Business
 1. CALFIRE staffing station for winter months, due to end mid-April
 2. Meeting with SD County Fire staff about staffing
 3. By-law review – how and when to start
 4. SRA Grant updates
- New Business
 1. Upcoming meeting with County Supervisor's Office about staffing
 2. Chief Williamson's promotion and new position as AO for MVU
 3. San Diego Regional Fire Foundation visit
 4. Change meeting time back to 0800? – no increase in community attendance at 0900
- Calendar Check
 1. May 7th is the next first Saturday of the month.
- Adjournment