

PALOMAR MOUNTAIN FIRE DEPARTMENT
MONTHLY MEETING OF THE BOARD OF DIRECTORS

Saturday, June 25, 2016

9:00 AM Fire Department Administration Building

Suzann Leininger, President; Mike Pique, Vice President; Keith Ronchetti, Treasurer;
Cliff Kellogg (interim) Secretary; Glenn Borland, Member at Large

AGENDA

- Call to Order
- Pledge of Allegiance
- Public Comment
- Approval of last meeting minutes
- Financial Report (Keith Ronchetti)
- Station 79 Report
- CERT Report
- Old Business
 1. Staffing Update – San Diego Unit Chief Tony Mecham, CALFIRE
 2. SRA Grant updates
- New Business
 1. PMFD Board of Directors nominations can be made until midnight Aug 20, 2016. Self nominations are accepted. Contact John Lesac at nominations@palomar-fire.org.
- Calendar Check
 1. August 6th is the next first Saturday of the month.
- Adjournment