

PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT

MONTHLY MEETING OF THE BOARD OF DIRECTORS

Saturday, January 10, 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. Staffing Ranchita update.

New Business

1. Look into technology solution for board documents, ie – Google Drive, DropBox, etc.

2. Closed Session – Personnel Issue

Calendar Check

1. February board meeting February 7, 8 am

Adjournment