

PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT

MONTHLY MEETING OF THE BOARD OF DIRECTORS

Saturday, February 7, 2015

8:00 AM Fire Department Administration Building

Suzann Leininger, President; Open, 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)

Battallion Report (Battallion Chief Williamson)

CERT Report (Alan Serry)

Old Business

1. Online document storage options.

New Business

1. Quarterly Chief's meeting on January 15, 2015.
2. Preferred BOD communication method.
3. 2015 BBQ pre-planning.

Closed Session

1. Update on personnel issue

Calendar Check

1. *Next* board meeting March 7th, 8 am

Adjournment