

PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT
MONTHLY MEETING OF THE BOARD OF DIRECTORS

Saturday, April 4, 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)

Chief's Report (Deputy Chief Kellogg)

Battalion Report (Battalion Chief Williamson)

CERT Report (Alan Serry)

Old Business

1. Hire administrative assistant for the department. (Look at resumes)

New Business

1. Board Resolution or Attesting Document granting authority to sign (non-profit and local entity applicants).
2. Discuss topic at meeting with SDCFA on 4/3/2015.

Calendar Check

1. May board meeting.

Adjournment