

PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT

MONTHLY MEETING OF THE BOARD OF DIRECTORS

Saturday, June 6, 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)

Battalion 7 Chief's Report (Battalion Chief Williamson)

CERT Report (Alan Serry)

Old Business

1. Fifty year lease.
 - a. Possible Sub-lease.
2. Apparatus ownership.
3. Administrative position.
4. Skid-Steer disposition.
5. Donation of Suburban to La Jolla Reservation FD.

New Business

1. Potential dates for meeting with SDCFA and Battalion 7 Chief Officers to discuss lease options with the county.

Calendar Check

1. July board meeting falls on July 4th. Discuss alternate meeting date.

Adjournment