

PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT

MONTHLY MEETING OF THE BOARD OF DIRECTORS

Saturday, June 27, 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. Administrative position.
3. Skid-Steer disposition. Discuss offering price and advertising it.

New Business

1. Follow-up about SDCFA and Battalion 7 Chief Officers to discuss lease options with the county.
2. Solicit a volunteer to document the history of the Palomar Mountain Fire Department.
3. Discuss BBQ options/alternatives and other ways to bring in community interest.

Calendar Check

1. August 1st board meeting.

Adjournment