

PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT

MONTHLY MEETING OF THE BOARD OF DIRECTORS

Saturday, August 1, 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.
2. Apparatus ownership.
3. Skid-Steer disposition. Advertised on Craig's List.

New Business

1. PMFD Newsletter
2. Administrative vehicle. Selling options.
3. SRA Fee Grant administration.
4. PMFD Facility Calendar
5. Chiefs Quarterly Meeting, 7/30/15.

Calendar Check

1. September annual board meeting.

Adjournment