

PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT

ANNUAL MEETING OF THE BOARD OF DIRECTORS

Sunday, September 6, 2015

12:00 PM Fire Department

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 annual meeting minutes

Financial Report (Keith Ronchetti)

Battalion 7 Chief's Report (Battalion Chief Williamson)

CERT Report (Alan Serry)

Old Business

1. Administrative vehicle - sold
2. Skid-Steer - sold
3. SRA Fee Grant
4. PMFD Facility Calendar

New Business

1. PMFD E-mail list
2. Reserving use of the PMFD facility
3. Board of Directors election, 2 positions up for election

Calendar Check

1. October 3rd board meeting.

Adjournment