

PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT

MONTHLY MEETING OF THE BOARD OF DIRECTORS

Saturday, October 3, 2015

8:00 AM Fire Department Administration Building

Suzann Leininger, President; Mike Pique, Vice President; Keith Ronchetti, Treasurer;

Dave Robarts, Secretary; Glen Borland, 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. SRA Fee grant administration.
2. PMFD Newsletter
3. PMFD Facility Calendar

New Business

1. Roles of the individual board of directors positions.
2. Cost considerations of reinstating the Palomar Mtn FSC.
3. Mutual-aid MOU for CERT program.

Calendar Check

1. November board meeting.

Adjournment