

PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT

MONTHLY MEETING OF THE BOARD OF DIRECTORS

Saturday, November 7, 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

Old Business

1. SRA Fee grant administration.

New Business

1. Support needed for chipping day funded by SRA Fee grant.
2. Staffing options for the station.
3. Appreciation letter for station member.
4. Consider update to by-laws.
5. Holiday tea at the station.

Calendar Check

1. December board meeting.

Adjournment