

PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT

MONTHLY MEETING OF THE BOARD OF DIRECTORS

Saturday, January 9, 2016

9:00 AM Fire Department Administration Building

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

Dave Robarts, Secretary; Glenn 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. SRE Fee Grant – Chipping Day Plan
2. Palomar Mountain Fire Safe Council – report update and progress

New Business

1. Staffing at station for the winter months (@120 days from Jan 4th)
2. Snow plow delivery update

Calendar Check

1. February board meeting.

Adjournment