

PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT

MONTHLY MEETING OF THE BOARD OF DIRECTORS

Saturday, February 6, 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
3. Staffing at station for winter months, how it's going
4. By-law review

New Business

1. Quarterly Reserve Meeting

Calendar Check

1. March board meeting.

Adjournment