

PALOMAR MOUNTAIN FIRE DEPARTMENT
MONTHLY MEETING OF THE BOARD OF DIRECTORS

Saturday, May 7, 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)
- Station Report
- CERT Report
- New Business
 1. CALFIRE San Diego Unit Chief Tony Mecham and Herman Reddick from San Diego County Fire will attend to give update on outcome of our meeting the Supervisor Bill Horn's staff on April 14, 2016.
 2. Board nomination chair needed.
- Old Business
 1. By-law review – how and when to start
 2. SRA Grant updates
- Calendar Check
 1. June 4th is the next first Saturday of the month.
- Adjournment