

PALOMAR MOUNTAIN FIRE DEPARTMENT  
MONTHLY MEETING OF THE BOARD OF DIRECTORS

Saturday, June 4, 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 79 Report (Capt. Johnson)
- CERT Report
- Old Business
  1. By-law review – how and when to start
  2. SRA Grant updates
- New Business
  1. Fill board position until upcoming election on Sept 4, 2016.
  2. Nomination chair position filled.
- Calendar Check
  1. July 2nd is the next first Saturday of the month.
- Adjournment