

PALOMAR MOUNTAIN FIRE DEPARTMENT
MONTHLY MEETING OF THE BOARD OF DIRECTORS

Saturday, August 6, 2016

9:00 AM Fire Department Administration Building

Suzann Leininger, President; Mike Pique, Vice President; Keith Ronchetti, Treasurer;
Cliff Kellogg (interim), 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
- CERT Report
- Fire Safe Council Report
- Old Business
 1. Staffing update
 2. By-law review – how and when to start
 3. SRA Grant Palomar Divide Update
- New Business
 1. Walls Family Appreciation Dinner update
 2. Board nominations update
 3. Community events at the station
 4. Plan for contents of current admin building and conex box for when new construction replaces them
 5. Community outreach from board
- Calendar Check
 1. September 4th is the next scheduled annual meeting.
- Adjournment

