

PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT

ANNUAL MEETING OF THE BOARD OF DIRECTORS

Sunday, September 4th, 2015

12:00 PM Fire Department

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 annual meeting minutes

Financial Report

Station 79 Report

CERT Report

Palomar Mountain Fire Safe Council Report

Old Business

- None

New Business

1. Board of Directors election, 3 positions up for election
 - a. 3 people submitted nominations

Calendar Check

1. October 1st board meeting.

Adjournment