

PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT MEETING OF THE BOARD OF DIRECTORS

**Saturday, November 5, 2016
9:00 AM at the Fire Station**

Cliff Kellogg, President; Glenn Borland, Vice President;
Keith Ronchetti, Treasurer; Mike Pique, Secretary;
Robert Carlyle, Member at Large

AGENDA

- **Call to Order**
- **Pledge of Allegiance**
- **Guest Speakers**

Unit Chief Tony Mecham and/or Division Chief Nick Schuler to announce the permanent staffing, paramedic staffing, and new ISO for Palomar Mountain.
- **Public Comment:** Any member of the community wishing to address an issue *not on the agenda* will have 3 minutes to speak.
- **Approval of last regular meeting minutes**
- **Financial Report**
- **Station 79 Report**
- **CERT Report**
- **Palomar Mountain Fire Safe Council Report**
- **Old Business:**
 1. Plan for PMVFD-owned equipment disposition
 2. By-Laws Review/Rewrite Discussion and Planning
- **New Business**

Schedule of new crew quarter's construction
- **Calendar Check** - December board meeting.
- **Adjournment**