## PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT Special Meeting – Status of Station Improvement Plans

Minutes of the special meeting of The Board of Directors and the community February 3, 2018.

The meeting was called to order at 9:33 A.M. by President Kellogg. Board members present: Cliff Kellogg, Keith Ronchetti, Michael Pique, Glenn Borland, Robert Carlyle. Also present were Cal Fire Captain Dean Kowalski, CERT Coordinator Bill Leininger, PMVFD past-presidents Suzann Leininger and Susie Kellogg, CCPM board members Rosie Lopresti, Jack Weisgerber and Gary & Lynda Lockard, PMPO board members Alan Serry and Sue Hanson, Terri Sproul, and Kathy Lande.

A special meeting was held for community discussion on fire station improvement plans. The discussion included a short history of the Palomar Mountain Fire Department buildings and grounds; updating the community on the construction of the crew quarters behind the fire station, ADA compliance upgrades for the Community Center, standby generator for the facilities, and driveway improvements. Input was received from the community on the tree removal, crew quarters construction, and the future of the Community Center building.

The Fire Board voted to approve the following resolution: "The PMVFD supports the county's concept for the fire station improvements including: removal of the large oak tree behind the fire station to make room for the construction of a 2000 square foot building for crew quarters, improvements to the ADA access to the Community Center, installation of an emergency standby generator, and widening and paving of the driveway."

The meeting was adjourned at 10:33 A.M.