

PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT MEETING OF THE BOARD OF DIRECTORS

**Saturday, August 4, 2018
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
- Public Comment: *Any member of the public may address and ask questions of the Board relating to any matter within the boards jurisdiction. This time is reserved for matters not already on the Agenda. Remarks shall be limited to a maximum of three (3) minutes unless the Board authorizes additional time.*
- Approval of last regular meeting minutes
- Financial Report
- Station 79 Report
- CERT
- Palomar Mountain Fire Safe Council
- Community Center of Palomar Mountain
- Old Business:
 1. Cargo containers – update to temporarily relocate on the property
 2. Office trailer – update to move to the Palomar Christian Conference Center
- New Business:
 1. Date to move office trailers
 2. Liability Insurance
 3. Suburban status
- Calendar Check –September Annual Meeting
- Adjournment