

PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT MEETING OF THE BOARD OF DIRECTORS

**Saturday, December 1, 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:
Chief Cristina Williamson Appreciation Dinner
- New Business:
Does the PMVFD want our insurance premiums to be paid by the County for the duration of the lease?

If the county is paying our insurance premiums should the PMVFD allow the county to make a claim on the fire department insurance policy for the damage to the equipment bay structure earlier this year?

Information on CSA-135 Fire Advisory Board Meeting held on November 19th

Keys for Conex boxes
- Calendar Check –January Meeting
- Adjournment