

PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT ANNUAL GENERAL MEETING OF THE BOARD OF DIRECTORS

**Sunday, September 1, 2019
12:00 PM 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 additional time is authorized by the Board.*
- **Approval of last annual meeting minutes**
- **Financial Report**
- **Station 79 Report**
- **CERT**
- **Palomar Mountain Fire Safe Council**
- **Community Center of Palomar Mountain**
- **New Business:**
 - None
- **Old Business:**
 - Update on new station construction and Cal Fire staffing
- **Annual election of members of the board of directors**
 - Incumbents: Keith Ronchetti and Michael Pique
- **Calendar Check – October board meeting.**
- **Adjournment**