

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

**Saturday, November 2, 2019
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 additional time is authorized by the Board.*
- Approval of last regular meeting minutes
- Financial Report
- Station 79 Report
- County Fire Updates
- CERT
- Palomar Mountain Fire Safe Council
- Community Center of Palomar Mountain
- Old Business:
 - a. Donation of 2500-gallon water storage tanks
 - b. Request from PMFSC - explore the utility of a mountain-wide siren alert system
- New Business: Request from PMFSC - a letter of support from PMVFD for PMFSC 2019 CalFire fire prevention grant application
- Calendar Check – December board meeting.
- Adjournment