

PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT MEETING OF THE BOARD OF DIRECTORS

**Saturday, August 1, 2020
9:00 am via ZOOM**

Cliff Kellogg, President; Glenn Borland, Vice President;
Keith Ronchetti, Treasurer; Mike Pique, Secretary;
Robert Carlyle, Member at Large

AGENDA

- Call to Order
- Public Comment: *Any member of the public may address and ask questions of the Board relating to any matter within the board's 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
- County Fire Updates
- CERT
- Palomar Mountain Fire Safe Council
- Community Center of Palomar Mountain
- Old Business:
 1. Doing Business As (DBA) for PMVFD – shall the PMVFD register “Palomar Mountain Community Fire Association” in the County of San Diego as a DBA? If this name is approved, it will be put on the agenda for voting at the Annual General Meeting.
- New Business: Nominating Committee – Cecelia Borland
- Calendar Check –September Board Meeting
- Adjournment