

PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT
DBA

Palomar Mountain Community Fire Association

MEETING OF THE BOARD OF DIRECTORS

Saturday, May 1, 2021
9:00 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 additional time is authorized by the Board.*
- **Approval of the April meeting minutes**
- **Financial Report**
- **Station 79 Report**
- **County Fire Updates**
- **CERT**
- **Palomar Mountain Fire Safe Council**
- **Community Center of Palomar Mountain**
- **New Business:**
- **Old Business:**
 1. Land donation to the PMVFD
 2. Discussion - updating the mission statement to reflect the new role of the PMVFD/PMCFA
- **Calendar Check**-June Board Meeting
- **Adjournment**