

PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT
DBA
PALOMAR MOUNTAIN COMMUNITY FIRE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Saturday, August 7, 2021
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 the June 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. Land donation to the PMVFD
 2. Discussion - updating the mission statement to reflect the new role of the PMVFD/PMCFA.
- **New Business:**
 - Nominating Committee – Cecelia Borland
 - Request for reimbursement for the CERT trailer equipment in the sum of \$1288.98
 - Shall the PMCFA contribute to the purchase of food for the upcoming "Fire Safety on Palomar Mountain" community meeting at the lodge on August 8th?
- **Calendar Check**-September Annual General Meeting
- **Adjournment**