

PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT  
DBA  
**PALOMAR MOUNTAIN COMMUNITY FIRE ASSOCIATION**  
**MEETING OF THE BOARD OF DIRECTORS**  
Saturday, January 6, 2022  
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 November 2021 regular meeting minutes**
- **Financial Report**
- **Station 79 Report**
- **County Fire Updates**
- **CERT** - Request for reimbursement from Cliff Kellogg for CERT trailer parts
- **Palomar Mountain Fire Safe Council**
- **Community Center of Palomar Mountain**
- **Old Business:**  
Placement of honor brick for Hank Vargas at the National Fallen Firefighters Foundation in Emmitsburg, Maryland
- **New Business:**
- **Calendar Check**-February Board Meeting
- **Adjournment**

The Palomar Mountain Community Fire Association dedicates itself to supporting professional and community based fire service organizations in their efforts to mitigate fire danger, educate the public and protect life, property and the Palomar Mountain quality of life.