

# **PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT MEETING OF THE BOARD OF DIRECTORS**

**Saturday, October 1, 2016  
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 community wishing to address an issue *not on the agenda* will have 3 minutes to speak.
- **Approval of last regular meeting minutes**
- **Financial Report**
- **Station 79 Report**
- **CERT Report**
- **Palomar Mountain Fire Safe Council Report**
- **Old Business:**
  1. Plan for PMVFD-owned equipment disposition
  2. By-Laws Review/Rewrite Discussion and Planning
- **New Business:**
  1. ISO Rating
- **Presentation of Plaque to former President Suzann Leininger**
- **Calendar Check** - November 5th board meeting.
- **Adjournment**