

PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT MEETING OF THE BOARD OF DIRECTORS

**Saturday, December 3, 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**
- **Community Center of Palomar Mountain Report**
- **New Business:**
- **Old Business:**
 1. Plan for PMVFD-owned equipment disposition
 2. By-Laws Review/Rewrite Discussion
- **Calendar Check** - January board meeting.
- **Adjournment**