

PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT MEETING OF THE BOARD OF DIRECTORS

**Saturday, January 7, 2017
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 public may address and ask questions of the Board relating to any matter within the boards 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 last regular meeting minutes
- Financial Report
- Station 79 Report
- CERT Update
- Palomar Mountain Fire Safe Council Report
- Community Center of Palomar Mountain Update
- New Business:
- Old Business:
 1. Plan for PMVFD-owned equipment disposition
 2. By-Laws Review/Rewrite Discussion
- Calendar Check - February board meeting.
- Adjournment