

PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT MEETING OF THE BOARD OF DIRECTORS

**Saturday, August 5, 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
Discuss Suburban
- Palomar Mountain Fire Safe Council
- Community Center of Palomar Mountain
- New Business:
 1. Nominating Committee
- Old Business:
 1. By-Laws Review/Rewrite Discussion
 2. PMVFD endorsement /joint signature of PMPO letter to CHP re: Motorcycles on South Grade
 3. BBQ coordination with CCPM/PMPO
 4. Disposition of office trailer to the PMCCC
- Calendar Check – September - Annual General Meeting
- Adjournment