

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

**Saturday, February 3, 2018  
Immediately after the Regular Meeting 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
- Short history of the Palomar Mountain Fire Department buildings and grounds.
- Update the community on the construction of the crew quarters behind the fire station, ADA compliance upgrades for the Community Center, standby generator for the facilities, and driveway improvements.
- Input from the community on the tree removal, crew quarter's construction, and the future of the Community Center.
- **The Fire Board to vote on the following:** "The PMVFD supports the county's concept for the fire station improvements including: removal of the large oak tree behind the fire station to make room for the construction of a 2,000 square foot building for crew quarters, improvements to the ADA access to the Community Center, installation of an emergency standby generator, and widening and paving of the driveway".
- Adjournment