

PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT MEETING OF THE BOARD OF DIRECTORS

**Saturday, April 7, 2018
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 the Board authorizes additional time.*
- Approval of last regular meeting minutes
- Financial Report
- Station 79 Report
- CERT
- Palomar Mountain Fire Safe Council
- Community Center of Palomar Mountain
- New Business:
 1. Letter of support and thank you to county and Cal Fire for the station improvements and the level of station staffing.
 2. First amendment to Ground Lease Agreement with county for station improvements.
- Old Business:
 1. Cargo containers – update to temporarily relocate on the property
 2. Office trailer – update to move to the Palomar Christian Conference Center
- Calendar Check – May Board Meeting
- Adjournment