

**PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT
DBA PALOMAR MOUNTAIN COMMUNITY FIRE ASSOCIATION**

ANNUAL GENERAL MEETING OF THE BOARD OF DIRECTORS

**Sunday, September 5, 2021
12:00 pm via ZOOM**

Cliff Kellogg, President; Glenn Borland, Vice President;
Keith Ronchetti, Treasurer; Mike Pique, Secretary;
Robert Carlyle, Member at Large

AGENDA

- **Call to Order**
- *Public Comment: Any member of the public may address and ask questions of the Board relating to any matter within the board's 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 the 2020 annual meeting minutes**
- **Financial Report**
- **Station 79 Report**
- **County Fire Updates**
- **CERT**
- **Palomar Mountain Fire Safe Council**
- **Community Center of Palomar Mountain**
- **New Business:**
 - Mission Statement - vote to change the mission statement to reflect the new role of the PMCFA
- **Old Business:**
 - Land Donation - no update
- **Annual election of members of the board of directors**
 - Incumbents: Keith Ronchetti, Mike Pique
 - Candidate: Eddie Riener
- **Calendar Check:** October Board Meeting
- **Adjournment**