

**PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT
DBA
PALOMAR MOUNTAIN COMMUNITY FIRE ASSOCIATION
ANNUAL GENERAL MEETING OF THE BOARD OF DIRECTORS**

**Sunday, September 4, 2022
12:00 pm via Zoom and Station 79**

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 the Board authorizes additional time.*
- **Approval of the 2021 Annual General meeting minutes**
- **Financial Report**
- **Station 79 Report**
- **County Fire Updates**
- **CERT**
- **Palomar Mountain Fire Safe Council**
- **Community Center of Palomar Mountain**
- **Old Business:**

Latest update on licensing agreement with county for use of the community center.
- **New Business:**
- **Annual election of members of the board of directors**
- **Calendar Check-** October Board Meeting
- **Adjournment**

The Palomar Mountain Community Fire Association dedicates itself to supporting professional and community-based fire service organizations in their efforts to mitigate fire danger, educate the public and protect life, property and the Palomar Mountain quality of life.