

PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT

Minutes of the monthly meeting of The Board of Directors Saturday, April 1, 2017.

The meeting was called to order at 9:00 A.M. by President Kellogg. Board members present: Cliff Kellogg, Michael Pique, Keith Ronchetti, Glenn Borland, Robert Carlyle. Also present were CAL FIRE Captain Mike Good, CAL FIRE Engineer Alex Rodriguez, former Palomar Mountain Volunteer Fire Department president Dave Robarts, and CERT Coordinator James Ewen.

All stood for the Pledge of Allegiance.

Public Comment: none offered.

Financial Report: Keith Ronchetti reported. (The report has been included as part of these minutes.) Current assets, excluding CERT funds held by the board, are \$110,878.01. We received the \$20,000 reimbursement for the Palomar Divide clearing. We furnished the firefighter bunk room with five 4-foot wardrobe cabinets. The report was approved.

Minutes: The minutes from the 03/04/2017 board meeting were approved as written by Michael Pique.

Station 79 Report: Captain Good presented his written report. We saw 5 calls in March: three medical calls and two motorcycle accidents. The county is delivering some "SDCFA" standard fire station equipment, such as kitchen utensils, battery chargers, and wrenches. Burn permits on the mountain will still be issued by USFS until the Direct Protection Authority is switched over to CAL FIRE this summer. The latest word is that we will have our paramedic staffing in place no later than June. We have a new engine and water tender, although not the short "tactical" tender that was promised. The old tender is no longer here. The report was approved.

CERT: James Ewen says CERT is conducting Back to Basics First Aid training, including patient assessments. James has a scheduling conflict between work and CERT, so Bill Leininger is the new CERT program manager, as of today. Cliff Kellogg said the CERT Suburban is back in service after a lot of work was done on it, including a new fuel pump. We need to find funds to keep it in service: fuel, for example. Perhaps the SDG&E grant can be used.

Palomar Mountain Fire Safe Council (FSC): Robert Carlyle said the community chipping and tree trimming were moving ahead.

Community Center of Palomar Mountain (CCPM): No report. Michael Pique will contact Terri Sproul about coordinating events, particularly the Labor Day weekend barbecue, with the Fire Board.

New Business:

Cliff Kellogg will write the Fire Department article for the PMPO newsletter.

Cliff Kellogg reminds us that the public sale of our surplus equipment is next week, April 8, from 9 AM to noon. Cliff will be away from April 17 to May 9.

Adjournment: 9:29 A.M. 04/01/2017

The next board meeting is Saturday 5/06/2017 at 9:00 AM.
- Michael Pique, Secretary

Minutes approved by PMVFD Board 5/06/2017.