

PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT

Minutes of the monthly meeting of The Board of Directors, May 4, 2019.

The meeting was called to order at 9:00 A.M. by President Kellogg. Board members present: Cliff Kellogg, Keith Ronchetti, Robert Carlyle. Also present were Cal Fire Chief Heggie, Palomar Mountain Fire Safe Council President Yvonne Vaucher, and Alan Serry.

All stood for the Pledge of Allegiance.

Public Comment: None offered.

Minutes: The draft minutes from the 04/06/2019 board meeting were approved (1st: Robert, 2nd: Keith).

Financial Report: Keith Ronchetti presented his written report (The report has been included as part of these minutes). \$107,074.16. The report was approved (1st: Robert, 2nd: Keith).

New Business: Robert reported the FSC were chipping on the mountain today.

Station 79 Report: Unavailable because Alex out on call.

County Fire meeting; Cliff: They are working on updated county strategic plan.

Community Emergency Response Team (CERT): Alan Serry: Bill Leininger and Alan will go to state wide conference for three days. CERT obtained a grant: they will be buying new equipment for workers and a new trailer for storage and mobile use.

Palomar Mountain Fire Safe Council (FSC): Yvonne Vaucher: Dumpster for residence use today and every 1st Saturday. CWPP has been finished and submitted. Chipping for residences to help owners clear their properties for fire clearances - 6 1/6 days more available this summer - call Robert to sign up. CCC has funds to help clear brush, but must have CEQA to use..

Old Business:

Station Construction Progress: Chief Haggie: New fire building will go out for bid in June - start probably next spring after winter weather is over

Adjournment: 05/04/2019 (1st, Robert: 2nd: Keith). The next board meeting is Saturday 06/01/2019 at 9:00 AM.

- Robert Carlyle

Minutes approved by PMVFD Board 06/01/2019