

The Palomar Mountain Community Fire Association

Minutes of the monthly meeting of The Board of Directors, April 2, 2022.

The meeting was called to order at 9:00 A.M. by President Kellogg. Board members present by Zoom teleconference: Glenn Borland, Cliff Kellogg, Michael Pique. Also on the call were Kathy Bates-Lande, Karen Fraser, Community Center of Palomar Mountain board member Rosie Lopresti, Palomar Fire Safe Council President Yvonne Vaucher, and CERT coordinator Bill Leininger.

Public Comment: none offered.

Minutes: The minutes from the 03/05/2022 board meeting were approved.

Financial Report: Keith Ronchetti's written report (available at palomar-fire.org) showed a balance of \$89,640.49 (with \$2253.71 held for CERT); no noteworthy deposits or expenses. Keith filed our annual federal, state, and county returns and reports. The report was approved.

Station 79 Report: Cliff has mentioned to Captain Kowalski that the dead oak over the two steel CONEX boxes needs to be removed; Cliff will bring this up with Battalion Chief Reynolds. The crews have moved into the new quarters at last. Chief Reynolds is being promoted and our new Battalion Chief will be Adam Gettman, who has been working in Valley Center and Pauma Valley.

County Fire Advisory (CFA) Board Update: Cliff says no news; next advisory board meeting is April 18, when he will be out of town.

Community Emergency Response Team (CERT): Bill Leininger said CERT will hold training at Station 79 on April 9, to make up for CERT classes postponed in November 2020. The first regular CERT meeting, at Station 79, will be on April 16. CERT will participate in a county-wide quarterly outreach program on Saturday morning April 23 co-located with the Fire Safe Council public dumpster. The trailer work continues: the generator and propane supply tank are installed. Still needs radios and county decals.

Palomar Mountain Fire Safe Council (FSC) Yvonne Vaucher: The FSC has \$8335 in unrestricted funds, and \$22,592 to continue brush and tree clearing work on the Crestline and Birch Hill roads. Captain Kowalski was able to drive the Birch Hill easement 32-to-30 road loop. Our February 1 mailing to Palomar Mountain post office box holders has so far yielded \$3600 in donations. Web site is making progress with Denise Yaeger meeting with Brian Wagner. Next meeting Saturday April 23, 10 AM.

Community Center of Palomar Mountain (CCPM): Rosie Lopresti says the CCPM has \$5100 in the bank, will meet in a few weeks to plan Labor Day weekend picnic. Cliff Kellogg continues to talk to Monica Toledo at the county about possible legal arrangements for the CCPM to reclaim use of the small house. Monica says the agreement is in a "holding pattern" in between the county real estate department and

the county legal counsel. Now that the crew quarters are habitable, the contractor will start work on renovations to the small house, chiefly restroom rearrangements. This should take about three weeks and be done by early May.

Palomar Mountain Planning Organization (PMPO) Michael Pique (Secretary): next meeting is the Annual General Meeting, Saturday 05/28/2022 (Memorial Day weekend) at 10 AM. We do not yet know if we will be able to use the kitchen in the house or not; Cliff has asked Monica. Glenn Borland says the Palomar Christian Conference Center has offered to host the PMPO meeting and breakfast if necessary. Glenn hopes to get the newsletter content to Michael Pique and Libby Getzoff for proofreading in a week or so.

Note that Cliff Kellogg will be away from April 18 to May 20.

Adjournment: 9:33 AM 04/02/2022. No board meeting in May; the next board meeting is Saturday 06/04/2022, at 9:00 AM. - Michael Pique, Secretary

Minutes approved by PMCFA Board 06/03/2022.