

# **PALOMAR MOUNTAIN COMMUNITY FIRE ASSOCIATION JULY MEETING OF THE BOARD OF DIRECTORS**

Saturday, July 1st, 2023

9:00 am at the Fire Station 79 and via Zoom

Robert Carlyle, President; Keith Ronchetti, Treasurer; Mike Pique, Secretary;  
Tom Mendenhall, Vice President; Mark Thompson, 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 June 3rd, 2023 meeting minutes.
- Financial Report
- Station 79 Report
- County Fire Updates
- CERT
- Palomar Mountain Fire Safe Council
- Community Center of Palomar Mountain
  1. Cliff Kellogg: Community Center Rules and Regs Meeting
- Old Business:
  1. Update on our insurance policy.
  2. Board Insurance (D&O and liability)?
- New Business:
  1. Calendar Check - August Board Meeting: August July 5th.
- 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.

Palomar Mountain Fire Safe Council and the Community Center meetings to follow at 10am.