

**PALOMAR MOUNTAIN COMMUNITY FIRE ASSOCIATION
AUGUST MEETING OF THE BOARD OF DIRECTORS**

Saturday, August 5th, 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

- **Financial Report**
- **Station 79 Report**
- **County Fire Updates**
- **CERT**
- **Palomar Mountain Fire Safe Council**
- **Community Center of Palomar Mountain**
- **Old Business:**
 1. **Board Insurance (D&O and liability)?**
- **New Business:**
 1. **William Leininger (CERT) request for Meeting Room closet use.**
 2. **Trees in yard.**
 3. **Calendar Check - September Board Meeting: September 2nd,**

9am

- **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.