

## **The Palomar Mountain Community Fire Association**

Minutes of the monthly meeting of The Board of Directors, September 3, 2023.

The meeting was called to order at 1:07 PM by President Robert Carlyle, immediately following the Annual General Meeting (AGM). Board members present in person at the Community Center (Station 79 grounds): Robert Carlyle, Tom Mendenhall, Michael Pique, Keith Ronchetti, Mark Thompson. Also present in person were Bill Leininger and Yvonne Vaucher. CAL FIRE Captain Dean Kowalski and Elizabeth Getzoff joined our Zoom teleconference.

All reports had been presented and received at the AGM.

The following board officers were nominated and approved:

Robert Carlyle - President

Tom Mendenhall - Vice President

Keith Ronchetti - Treasurer

Michael Pique - Secretary

Mark Thompson - Member at Large

Adjournment: 1:09 PM 09/03/2023.

The next PMCFA meeting is 9 AM on Saturday October 7, 2023, at the Community Center. We expect to have Zoom call-ins available.

- Michael Pique, Secretary. Minutes approved by PMCFA Board 10/07/2023.