

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

Minutes of the monthly meeting of The Board of Directors, November 4, 2023.

The meeting was called to order at 9:00 A.M. by President Robert Carlyle. Board members present in person at the Community Center (Station 79 grounds): Robert Carlyle, Tom Mendenhall, Keith Ronchetti, Mark Thompson. Also present in person were Cliff Kellogg, Rosie Lopresti, and CAL FIRE Captain Dean Kowalski. Zoom teleconference was not available.

Pledge: Robert led us in the Pledge of Allegiance.

Public Comment: None offered

Minutes: The minutes from the 10/07/2023 board meeting were approved.

Financial Report: Keith Ronchetti's written report (available at [palomar-fire.org](http://palomar-fire.org)) showed a balance of \$89,218.09. We have \$1,300 committed for the bandstand floor. Tom Mendenhall reported flooring is yet to be ordered and the estimated cost still \$1,300. The report was approved.

Station 79 Report: Captain Kowalski reported that he is still working on an ambulance coming to service the community. He noted that there has been an influx of high speed activity on S6/S7 on the weekends. It has been a fairly quiet fire season so far.

County Fire Advisory (CFA) Board, Cliff Kellogg: Next meeting is in November.

Community Emergency Response Team (CERT), Bill Leininger is away, no report.

Palomar Mountain Fire Safe Council (FSC), Yvonne Vaucher: Barricade fire gel shaking and Barricade fire gel distribution on Saturday November 11, 2023 at Palomar Mountain Community Center for Palomar Mountain residents. Our website is [palomarfiresafecouncil.org](http://palomarfiresafecouncil.org). The FSC written report will be posted at [palomar-fire.org](http://palomar-fire.org). Next meeting 9 AM December 9, followed by the PMPO Board Meeting at 10 AM.

Community Center of Palomar Mountain (CCPM): No report.

Board Insurance: Robert Carlyle reported that he is still working on the Board Directors & Officers insurance.

Palomar Mountain Planning Organization (PMPO), Michael Pique (Secretary) memo for the minutes: The next PMPO board meetings will be at 10 AM December 9, 2023 and February 24, 2024, each of those following a Fire Safe Council meeting that begins at 9 AM. The next PMPO Annual General Meeting will be on May 25, 2024.

Adjournment: 10:15 AM 11/04/2023. The next PMCFA meeting is Saturday December 2, 2023, at 9 AM, at the Community Center. We expect to have Zoom call-ins available.

- Mark Thompson, Member at Large. Edited by Michael Pique, Secretary  
Minutes approved by PMCFA Board 12/02/2023