

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

**Saturday, December 2, 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.**
  
- **Meeting Minutes: November 4th, 2023**
- **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)?**
- **New Business:**
  1. **Calendar Check - January Board Meeting: January 6th, 2024, 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.**