

PALOMAR MOUNTAIN COMMUNITY FIRE ASSOCIATION
MARCH MEETING OF THE BOARD OF DIRECTORS

Saturday, March 2, 2024

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 - Pledge of Allegiance

- 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: February 3rd, 2024
- 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. Port-a-Potty's
 2. Calendar Check - April Board Meeting: April 6th, 2024, 9am
- Adjournment