

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

Saturday, July 6th, 2024      9:00 am at the Community Center and via Zoom

Board Members — 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:    June 1, 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).
  2. Electrical towers across Palomar
  3. New sign board on road - PMPO
- New Business:
  1. Calendar Check - August Board Meeting: August 3rd, 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.*