

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

Saturday, August 3rd, 2024 9:00 am at the Community Center 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.
- Approval of Meeting Minutes: July 6th, 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).
 3. Electrical towers across Palomar
 4. New sign board on road - PMPO
- New Business:
 1. Liability Insurance - County
 2. Calendar Check - September Annual General Meeting: September 1st @ 12:00pm (noon)

Community Center Board Meeting will be after the PMCFA meeting today.