

PALOMAR MOUNTAIN COMMUNITY FIRE ASSOCIATION
SEPTEMBER MEETING OF THE BOARD OF DIRECTORS (AGM)

Sunday, September 1st, 2024 12:00 pm 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.
- Meeting Minutes: 2023 AGM Meeting Minutes
- 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. Board seats up for election.
 3. Calendar Check - October Board Meeting: October 5th, 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.