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

Saturday, November 2nd, 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.

- Meeting Minutes: August 3rd, 2024 & 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. Liability Insurance County
 - 4. New sign board on road PMPO
 - 5. Roof fix, etc.
- New Business:

1. Calendar Check - October Board Meeting: December 7th,

- 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.