

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

Saturday, February 1st, 2025

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: January 4th, 2025
- Financial Report
- Station 79 Report
- County Fire Updates
- CERT
- Palomar Mountain Fire Safe Council
- Community Center of Palomar Mountain
- Old Business:
  - 1. New front door lock
  - 2. New sign board on road - PMPO
- New Business:
  - 1. Calendar Check - March Board Meeting: March 1st, 2025 @ 9am
- Adjournment

**Community Center Board Meeting will follow**

AGENDA: 1. Approve 'Center' Rules 2. Follow up on Chef Rick's proposal

*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.*