

**PALOMAR MOUNTAIN
VOLUNTEER FIRE DEPARTMENT
Minutes of Jan 7, 2017 Board Meeting**

Meeting called to order 0902 by Cliff Kellogg, Board Chair.

Those in attendance: Cliff Kellogg, Robert Carlyle, Keith Ronchetti, Capt. Good,
Terri Sproul, Glenn and Cecelia Borland, James Ewen.

Pledge of Allegiance.

Minutes of Dec. Meeting: Unanimously accepted as presented; RC 1st, GB 2nd.

Financial Report: Unanimously accepted as presented; RC 1st, GB 2nd. See
attached.

Station 79 Report: Task book for all Reserves; must complete at least 9 days
before moving to another station.

New 500 gal propane tank installed (1000 gal total capacity),
rented from FarrellGas.

Lg black oak in parking area to be removed.

Burn hours extended 8 - 3 per CalFire.

Station 79 report unanimously accepted; KR 1st, RC 2nd
See attached.

SDCFA: ISO issued Public Protection Rating of 3/3x effective 1.1.17. Individuals
should contact their insurance companies for more info. See attached.

CERT: Fire Extinguisher and Traffic Safety Training went well.

CERT Mobile out for servicing (John Ferguson).

CPR class and next meeting TBA.

DoJ background check - CK will check on it.

PMFSC: 501c(3) All penalties and taxes paid; Should be reinstated Fed and State
in a couple of weeks.

SDG&E grant (\$2500) funded.

SRA grant not funded; will reapply.

Next meeting Jan 28, 2017, 1000 in Station 79 Boardroom.

CCPM: Christmas party at Mother's very successful with 50+ people attending. Liability insurance will be \$2k/yr. Board has not yet approved.
Upcoming Events: Valentines Crafts, StarParty (April), Mothers' Day Tea, Fathers' Day Breakfast Potluck, Movie Nites (July/Aug), BBQ (9.2.17), Holiday Party (12.2.17).
Blog: palomarmountaincommunity.blogspot.com.
Requested Porta-Potty for community center from PMPO @ \$172 delivery, \$100/mo, and \$132/service as needed.
501c(4) good until April, 2017.

New Business: None presented.

Old Business: Plan to move fuel tank has been sent to Rick Johnson; Sta. 79 will use county road maint. yard for additional fuel as needed.

Old Equipment/supplies: John Ferguson wants Conex box.
3.5, 5, and 1 Kw generators and capstan winches available to community. CK will advertise on Next Door Palomar Mountain for auction (Mar/April?).

Bylaws Revision: Tabled.

Calendar: February meeting: 2.4.2017 (KR's BD)

March meeting: 3.4.2017 (RC's BD)

Adjourned: 0950; RC 1st, CK 2nd, Unanimous.

Respectfully Submitted,

Cecelia Borland, Acting Secretary