

## PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT

Minutes of the monthly meeting of The Board of Directors, February 3, 2018.

The meeting was called to order at 9:00 A.M. by President Kellogg. Board members present: Cliff Kellogg, Keith Ronchetti, Michael Pique, Glenn Borland, Robert Carlyle. Also present were Cal Fire Captain Dean Kowalski, CERT Coordinator Bill Leininger, PMVFD past-presidents Suzann Leininger and Susie Kellogg, CCPM board members Rosie Lopresti, Jack Weisgerber and Gary & Lynda Lockard, PMPO board members Alan Serry and Sue Hanson, Terri Sproul, and Kathy Lande.

All stood for the Pledge of Allegiance.

Public Comment: Alan Serry noted that the paramedic program on Palomar Mountain has already saved a life, when a tree fell across the South Grade Road and only because we had a paramedic on the mountain did a medical-emergency victim survive. Rosie Lopresti asked whether help was available for easement road clearing. Captain Kowalski said the fire crews could help out where people aren't physically or financially able to do the clearing themselves.

Financial Report: Keith Ronchetti presented his written report (The report has been included as part of these minutes.). Current assets, excluding CERT funds held by the board, are \$108,621.18. We paid \$375 to move the small cargo container down to the old barbecue pit area.

Minutes: The minutes from the 01/06/2018 board meeting were approved with correction of who is looking into hiring a tax preparer.

Station 79 Report: Captain Dean Kowalski presented an oral report. January was pretty quiet, even on South Grade Road. Today we have two full-time crew members, both paramedics, and two reserves. We often have one or more San Diego County reserve firefighters too. The northern Birch Hill easement roads 32 and 32J can now be accessed by the fire engine, and also the easement roads south of Crestline as far east as the Lodge. The north side of Crestline will be tougher.

CERT - Coordinator Bill Leininger reported the current CERT project is a new round of reflective house numbers. Alan Serry commented that the community likes the job that Bill's doing.

Palomar Mountain Fire Safe Council (FSC): Glenn Borland says the FSC is continuing to evaluate possible areas of safe refuge along with evacuation routes. They hope to have a new "Emergencies on Palomar Mountain" brochure ready by June.

Community Center of Palomar Mountain (CCPM): Jack Weisgerber says the CCPM board is now meeting on the first Friday of each month. They have a pile of CCPM picnic supplies and equipment stored in their RV and are looking for a better storage location. He summarized the 2018 event plan: an Easter Egg hunt at the County Park, a

summer Movie Night at a private residence, the Labor Day weekend fair at the County Park, and a Christmas Party perhaps at Mother's Kitchen.

Administrative Office Trailers - The Palomar Christian Conference Center is still waiting for a county building permit to put the trailers at the Center. The smaller of our two cargo containers has been moved to the downhill old barbecue pit site. The larger one can't be moved until the trailers are moved out.

Adjournment: 9:23 A.M. 02/03/2018. The next board meeting is Saturday 03/03/2018 at 9:00 AM.

- Michael Pique, Secretary  
Minutes approved by PMVFD Board 03/03/2018.