

## PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT

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

The meeting was called to order at 9:03 A.M. by President Kellogg. Board members present: Cliff Kellogg, Glenn Borland, Keith Ronchetti, and Robert Carlyle. Mike Pique was absent. Also present were Cal Fire Captain Dean Kowalski and Cal Fire Battalion Chief Cal Hendrie.

All stood for the Pledge of Allegiance.

Public Comment: None offered.

Minutes: The minutes of the 2/3/2018 board meeting were approved.

Special Meeting Minutes: The minutes of the Special Meeting held right after the monthly meeting on 2/3/2018 were approved.

Financial Report: Keith Ronchetti presented his written report. Current assets, excluding CERT funds held by the board, are \$ 108,624.82. Taxes are almost done. The report was approved.

Station 79 Report: Captain Kowalski presented an oral report. We have overlap today with 3 paramedics. We are a primary station for volunteers thus we get more coverage. Brand new tactical tanker is down at Administration designated for our station. Call volume has been very low. Low motorcycle volume since Thanksgiving. USFS came by and briefed on burning. Chief Hendrie stated the state park is getting ready to burn the area above Doane Pond the week of March 12<sup>th</sup>. Burn permits are being issued. Captain Kowalski is requesting the station be notified the day someone is approved to burn.

CERT: No report.

FSC: Report provided via email.

Community Center of Palomar Mountain (CCPM): Rosie Lopresti and Jack Weisgerber stated some events in planning for the community. Easter egg hunt in County Day Use Park on Crestline Road coming up 3/27/18.

New Business: None.

Old Business: The Christian Conference Center has their permit number so they can proceed with moving the double wide trailer. The driver identified one tree and a curve in the road leading down to the CCC that needed some minor adjustment. They will be ready to go pending weather conditions soon.

Discussion on the new building construction and water system. Cost is approaching \$2M. No fire pole included in the plans.

Adjournment: 9:53 A.M. 03/03/2018. The next board meeting is Saturday 4/07/2018 at 9:00 AM.

- Robert Carlyle, Acting Secretary For The Day  
Approved by PMVFD Board at the 4/07/2018 meeting.