

## PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT

Minutes of the monthly meeting of The Board of Directors, May 5, 2018.

The meeting was called to order at 9:00 A.M. by Vice-President Borland. Board members present: Keith Ronchetti, Michael Pique, Glenn Borland, Robert Carlyle. Also present were Cal Fire Captain Dean Kowalski, Cal Fire Battalion Chief Cal Hendrie, CERT Coordinator Bill Leininger, Community Center of Palomar Mountain representative Rosie Lopresti, and Fire Safe Council vice-president Cecelia Borland.

All stood for the Pledge of Allegiance.

Public Comment: None offered.

Financial Report: Keith Ronchetti presented his written report (The report has been included as part of these minutes). CERT revenue from address signs was \$468.00 with sign expenses \$446.13. Current assets, excluding CERT funds held by the board, are \$108,626.19. The report was approved.

Minutes: The minutes from the 04/07/2018 board meeting were approved with the correction that the "Letter of Support" requested is to acknowledge overall San Diego County Fire services this past year.

Station 79 Report: Captain Dean Kowalski presented an oral report. The new "tactical" water tender is here and training on it has begun; it holds about 2000 gallons. His crews have begun the annual defensible-space inspections. The software on the tablets issued by the county are not good enough to ascertain property boundaries on the mountain. Captain Kowalski would like the Fire Safe Council to encourage people to start working on their properties and to post clearly visible address signs. Joel Zehr is our new paramedic, with ambulance experience in Palm Springs and San Diego. Chief Hendrie, just back from a fire in Camp Pendleton, says it looks like it's going to be a busy fire season. Cal Fire will issue no-burn-permit orders starting Monday.

CERT - Coordinator Bill Leininger reported delivery of the second wave of 61 reflective house number signs. The county-wide spring preparedness drill is soon, May 19: we will be covering a medical station. Bill is arranging for SDG&E meteorologist Brian D'Augustino to present at the May 26 PMPO annual general meeting about fire weather conditions and the Lilac fire. In June, CERT will meet with the Fire Safe Council about proposed evacuation routes.

Palomar Mountain Fire Safe Council (FSC): Cecelia Borland says the FSC mailed out more copies of the November 2017 road clearance joint resolution to property owners. The FSC will be placing a community dumpster on the fire station grounds during the May PMPO breakfast and annual general meeting.

Community Center of Palomar Mountain (CCPM): Rosie Lopresti says she & Jack Weisgerber have refurbished the FSC bulletin board near the post office. The summer picnic/potluck/fair will be held at the county park on Saturday, September 1, from noon to 3 PM.

#### Old Business

Administration Trailers Removal - Glenn has no progress to report but will check up with Lane Yule from the Christian Conference Center. Robert Carlyle noted that if necessary, we can use a cutting torch and remove them in pieces.

Adjournment: 9:28 A.M. 04/07/2018. The next board meeting is Saturday 06/02/2018 at 9:00 AM; Cliff will be back.

- Michael Pique, Secretary

Minutes approved by PMVFD Board 06/02/2018