

**PALOMAR MOUNTAIN COMMUNITY FIRE ASSOCIATION
SEPTEMBER MEETING OF THE BOARD OF DIRECTORS
Annual General Meeting**

Sunday, September 3rd, 2023

12:00 Noon at the Fire Station 79 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 to the flag**
- **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: Annual meeting September 4, 2022.**
- **Financial Report**
- **Station 79 Report**
- **County Fire Updates**
- **CERT**
- **Palomar Mountain Fire Safe Council**
- **Community Center of Palomar Mountain**
- **Old Business:**
 1. **Board Insurance (D&O and liability)?**
 2. **Trees in yard.**
- **New Business:**
 1. **Election for open seats on Board.**
 2. **Calendar Check - Next Board Meeting: October 7th, 9am**
- **Adjournment**

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.