

PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT
DBA: PALOMAR MOUNTAIN COMMUNITY FIRE ASSOCIATION
DECEMBER MEETING OF THE BOARD OF DIRECTORS

Saturday, December 3rd, 2022
9:00 am at Station 79 and via Zoom

Robert Carlyle, President; Keith Ronchetti, Treasurer; Mike Pique, Secretary; Tom Mendenhall, Member at Large.

AGENDA

- Call to Order
- 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.

- Approval of the September, 2022 meeting minutes.
- Financial Report
- Station 79 Report
- County Fire Updates
- CERT
- Palomar Mountain Fire Safe Council
- Community Center of Palomar Mountain
- Old Business:
 1. Latest update on licensing agreement with county for use of the community center.
 2. Update on our insurance policy.
- New Business:
 1. Appointment to fill the open seat due to the passing of our dear friend and fellow board member, Glenn Borland.
 2. Calendar Check - January Board Meeting: January 7th.
- 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.