

MINUTES
MOSQUITO VOLUNTEER FIRE ASSOCIATION - BOARD OF DIRECTORS
9009 ORVAL BECKETT CT - PLACERVILLE CA 95667 - (530) 409-5515
REGULAR BOARD MEETING - Mosquito Fire Station 75
April 6, 2017 - 7:00pm

1. CALL TO ORDER – 7pm

2. ROLL CALL OF MEMBERS: Dave Angelo, Elisabeth Bingham, Eileen Guell, Tom Harris, Gary Morris, Linda Heyart, Kim Purcell all present.

3. APPROVAL OF AGENDA – motion by Linda, seconded by Dave, motion carried.

4. APPROVAL OF MINUTES FROM LAST MEETING - motion by Linda, seconded by Dave, motion carried.

5. FROM THE FLOOR – Linda Lima thanked Bingo callers; Ralph Hern expressed concern regarding EID's unfulfilled February 2012 commitment and is willing to rejoin the effort toward resolution by making an appointment to join Dave in a meeting with Mike Raffety. Dave commented that he has a letter from his EID liaison, Tracy (see exhibit 5); Bill from the audience asked if there's news on the store's opening date – this is an agenda item and so was tabled; Sharon Hern shared the status of a community mailbox – the request was denied. The possibility of a lock box was raised – Teresa Stuart will place it on the May MFPD agenda, Sharon will shop for possible boxes, Ralph Hern knows of a good location, and MVFA could donate.

6. REPORTS

a. Treasurer's Report – Darcy – see attachment 6a.

b. Support Group Report – Dave – Ralph Hern conducted; no calls requiring their assistance; following a policy review, the manual is on the MFPD website; Pat Johnson will submit a job description for approval.

7. OLD BUSINESS

a. Bingo – Eileen – see attachment 7a - \$292.50 in total proceeds; next Bingo April 27.

b. Summary of Cowboy Chuckwagon dinner - Linda – good turnout; plenty of good food; Karryn Morris took good notes for use next year and thanked all for their help; Kim Purcell thanked Catrambones for music.

c. New Neighbor Packet – green MVFA tote with phone book & form to get added, MVFA information, FLRA brochure (decision made to add a day-use pass), Café menu, form to subscribe to Byte (decision made to add current issue), FireSafe information, decision made to add CalStar/Reach brochure, which Kim Purcell will obtain. There were eight on Sally John's list – three weren't home, three were vacant, two were met. This is done every two months or so for the whole community.

8. NEW BUSINESS

a. Discuss April 15 event: Easter Egg Hunt – hunt will start at 11am, per sign; will finish filling eggs 4/12 at 2:30pm at HERNs to complete; lots of donations; group leaders chosen; tickets to hunters when exiting to obtain candy bags. Need eight volunteers at 8:30am to cordon areas that Ralph Hern and Tom will map out, and to hide eggs.

b. Discuss Fundraiser event between MVFA Crafters and Mosquito Trading Post – May 13 for a \$10 donation per table. Will hold in fire station from 10am to 1pm. Kim will chair with a co-chair. MVFA will have a table. Discussion re: holding at Dyer – that would require SCPOA approval and an additional insured. Finnon is insured and has good parking, but bad visibility. Options will be discussed with our insurance company.

c. Discuss plans for Cinco de Mayo dinner event – Darcy volunteered to chair and Rusty Angelo volunteered to assist with food prep. Planning meeting date was set.

9. FINNON LAKE PROPERTY

a. **Campground & Property** – Tom – offered thanks to disc golf supporters - article in Mountain Democrat Wednesday. If you camp, you golf free. Thanks to Karryn Morris for PR and reservations. Discussion regarding professional reservations and need for a host – married couple would be best and Dave has a possible candidate.

b. **Fish & Wildlife Committee** – Dave – see attachment 9b1 & 2 – Tom Sanders may get bait donated/discounted. Fly tying and casting tutoring. Advertise on social media.

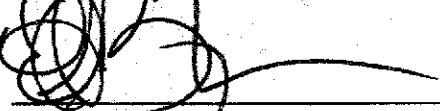
c. **Mosquito General** – Dave – Discussion re: status of stove estimate. It would cost as much or more to repair than replace, so replacement is the option being pursued. The reopening of the café is in the hands of the insurance company/ies. The store is able to be reopened any time.

10. Good and Welfare of the Community and the Department – A request has been made for splitting the cost of a transfer load of gravel for the spillway washout of Trail Gulch to benefit its three permanent residents. This will be placed on the May agenda. Community cleanup day tentatively July 15 by the Pilots Association and MVFA – no green waste.

11. Board Members to be heard - Private session following regular meeting adjournment.

12. Adjournment – 8:39pm - motion by Kim, seconded by Dave, motion carried.

Respectfully submitted,



Elisabeth A. Birgham
Secretary, MVFA