

MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
9009 ORVAL BECKETT CT
PLACERVILLE CA 95667
(530) 409-5515
REGULAR BOARD MEETING 7:00 P.M.
Thursday, August 6th, 2015

1. CALL TO ORDER – 7:04 p.m.

2. ROLL CALL OF MEMBERS – Present: Darcy Krieger, Tom Harris, Dave Angelo, Clay Heironimus, Eileen Guell, Elisabeth Bingham, and Kari Guthrie.

3. APPROVAL OF THE MINUTES OF THE LAST MEETING – Motion made by Dave Angelo, seconded by Tom Harris, and approved by everyone present.

4. FROM THE FLOOR – EID water situation subject raised and tabled as it is an agenda item.

5. REPORTS

Treasurer's Report – Darcy Krieger (Sharon Hern absent) – July Treasurer's and Funds Status Reports passed out; bank balance is \$36,790.24 with available funds of \$21,782.74. Motion to approve made by Dave Angelo, seconded by Eileen Guell, and approved by everyone present.

Support Group Report –Darcy Krieger – attended PG&E meeting and obtained important electrical information; next meeting September 5 with Chief Hazlett.

6. OLD BUSINESS

MVFA Webpage – Darcy Krieger – photos have been requested for new website at GoMVFA.org; Tom Harris has offered to assist with getting the Byte on and maintaining through GoDaddy.

Bingo Night – Eileen Guell, Darcy Krieger – 41 players and \$251.50; discussion re: need for a chair to coordinate setup, calling, and take-down. Eileen's name was mentioned.

Community Picnic – Darcy Krieger – as many as 90 attendees; ran out of food; games went great; raffle was good; profit of \$898.63.

EID Proposal for Water for Finnon Lake – Dave Angelo – four changes to proposal of July 7 to be addressed in August 6 draft – two accepted; two included but vague wording; no word from property owner or counsel. Public comment that MVFA will be trading good property for bad and it is likely a home will be built overlooking the reservoir.

Amendments to MVFA Bylaws – Darcy Krieger, Dave Angelo – handed out for review; General Membership to vote at Spaghetti Feed on September 26.

MVFA PR Person – Barbara Smith is considering the position following recovery from a recent medical procedure.

7. NEW BUSINESS

Spaghetti Feed – Darcy Krieger, Clay Heironimus – volunteer meeting September 9 at 6pm at Kriegers.

Trunk or Treat – Eileen Guell, Elisabeth Bingham – to be held October 31 at Finnon Reservoir (weather permitting); participants bring their own candy; idea of prizes discussed.