

MINUTES
MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
9009 ORVAL BECKETT CT
PLACERVILLE CA 95667
(530) 409-5515
REGULAR BOARD MEETING 7 P.M.
Mosquito General Market & Kitchen
August 4, 2016

1. **CALL TO ORDER** – 7:04 pm
2. **ROLL CALL OF MEMBERS:** Dave Angelo, Kari Guthrie, Tom Harris, Gary Morris, Linda Heyart, Elisabeth Bingham, Eileen Guell – present
3. **APPROVAL OF AGENDA** – Motion to approve by Dave; seconded by Gary; all in favor.
4. **APPROVAL OF MINUTES FROM LAST MEETING** – Motion to approve by Linda; seconded by Eileen. July minutes approved subject to amendment. [June minutes have not been approved.]
5. **FROM THE FLOOR** – Sharon: recycle – 17 volunteers on list; 2nd Wednesday at 8am each month with sort day before at 8am; the dump is on board.
6. **REPORTS**
 - a. **Treasurer's Report** – Sharon – (see attachment 6a 1-3)
 - b. **Support Group Report** – Kim Purcell – pump training; next is this Saturday, 8/6 regarding heat issues (exhaustion, stroke), “table-top grab bag”; Tom – assist by line-trimming around hydrants?
7. **OLD BUSINESS**
 - a. **Bingo** – Eileen – n/a; next is August 26 at the café
 - b. **Picnic results** – Dave & Kari (see attachment 7b).
 - c. **Mosquito Road Clean-Up** – Linda – success, including toilet and box spring – 1.5 hours with 10-12 volunteers; less trash than last year; Tom’s had volunteer offers, but there are limits to how many can be used; Kari suggested adding the other side of the road. [Would need to add supplies to expand.]
8. **NEW BUSINESS**
 - a. **September 17 Spaghetti Feed** – Gary & Karryn – Tomatoes from Sloughhouse obtained by Karryn & Kim; Planning meeting 8/30, 6pm at Morris house.
 - b. **Discuss making and serving breakfast for John’s wedding 10/8** – We’ll buy food and give receipts for reimbursement and donation; about 40 people at Johns home; have all cooked and prepared in advance; Sharon, Linda, & Karryn will chair; we’ll supply tables and chairs; Sally provided suggested menu items – Dee suggested breakfast burrito/wrap; timing?; discuss planning meeting at next board meeting.
 - c. **August 27 Community Clean-Up Day** – Tom/Kim Purcell – Friday drop off and Monday pick up of dumpsters – need guard? Info in Byte and on Facebook.

9. FINNON LAKE PROPERTY

a. Campground & Property – Tom – Annual day-use pass for Gus & Dawn? Dave moved to approve, Linda seconded, all were in favor. Renn Faire Labor Day weekend; also booked weekend after Labor Day.

b. Mosquito General – Dave – (see attachment 9b)

c. Fish & Wildlife Committee – Dave – (see attachment 9c)

10. Good and Welfare of the Community and the Department – Eileen: how to increase community involvement – Tom gets regular queries but they mostly want to meet/attend an event, not just do the work on their own; Linda: “welcome wagon” – 14 new neighbors since March; handed out 12 packets, six in person; Dave: Fire Department cabinet ready to install with a \$40 expense; Joe Lima: requested pipe housing at boat launch; Tom: Chief wanted documents (by-laws, articles, etc.) for file update; Byte article re: Finnon & MVFA – Barb Mikel gave MVFD folders to Sharon; Dave: free individual Finnon passes issued by Leo Chaloux – Ralph recommends having recipients turn them in for a renewable five-year household pass – Dave moved to take lifetime individual passes and transfer to five-year household passes in perpetuity, Kari seconded, all in favor - ask café to take name/number of people saying they’ve “got a pass”; Tom: recommends local Boy Scout functions on MVFA property at no charge but questions day-use by members of club.

11. Board Members to be heard, discussion only – no discussion

12. Adjournment – 8:10 pm – motion by Dave; seconded by Kari; all in favor.