

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, July 2nd, 2015

1. CALL TO ORDER – 7:12 p.m.

2. ROLL CALL OF MEMBERS – Present: Darcy Krieger, Dave Angelo, Clay Heironimus, and Elisabeth Bingham

3. APPROVAL OF THE MINUTES OF THE LAST MEETING – Moved, seconded, approved.

4. FROM THE FLOOR – Pointed out that we need to physically publicly post agenda; discussion re: placement of new Café sign – decided that sign would go at Café with banner at Cutoff; discussion re: proposal to use gofundme (information packet distributed) to raise money for community center – whose name to use, how much money, liability, donation letters – Darcy will research.

5. REPORTS

Treasurer's Report – Sharon Hern – Treasurer's Report and Funds Status Report passed out; bank balance is \$32,379.34 with available funds of \$19,587.88; the yard sale netted \$556.96; DWR back fees balance due is \$4,700; we are not producing more Mosquito Memories; there is no July Support Group meeting; the Go Bags were changed.

Support Group Report – Eileen Guell – *absent/abled*

6. OLD BUSINESS

MVFA Webpage – Darcy Krieger – gomvfa.org may not be hosted by GoDaddy; Karen R. has compiled a name & address database in Access – the program would cost \$110 – should we update this ourselves, yearly? Byte labels are used monthly – Sharon gives Karen a weekly Byte subscription update – we have fewer than 200 subscribers; provide a Welcome Packet with the current Byte to promote?; discussion re: purchase of business computer

Bingo Night – Eileen Guell, Darcy Krieger – \$242 – 32 + 18 tickets; next is 7/24; Tom has expressed desire to decrease his role; discussion re: Eileen + 1? Take turns?

Community Yard Sale – Dave Angelo – good turnout and profit (\$557)

Community Picnic – Darcy Krieger – set up 9-10am; starts at noon; planning food for 80; need volunteers; will provide condiments, hotdogs, chips, etc.; dessert will be brownies and Mosquito Gen'l. hand pies; have 50/50 and regular raffle; Darcy's daughter will host games; there will be a wading pool to dissuade use of lake.

EID Proposal for Water for Fannon Lake – Darcy Krieger, Dave Angelo – we “expect a proposal shortly”; concern expressed re: easement with EID's being short and MVFA's long and reduction from four to two easements and the chlorine discharge issue.

Community Cleanup Day – Darcy Krieger – Saturday? Want to involve Tom.

Amendments to MVFA Bylaws – Darcy Krieger, Dave Angelo – *abled*

7. NEW BUSINESS

7/27/2015 11:55 AM

Proposal to Combine Emergency Assistance and Mosquito Pantry Accounts - Sharon Hern
– \$350 in former, \$83.79 in latter; discussion, motion, 2nded, passed; cooperation from Food Bank is looking likely – need to draft a letter re: 501c3 info; will draft a Byte article re: availability of assistance.

8. FINNON LAKE PROPERTY

Campground & Property – Dave Angelo – Good asset with growing interest; should draft Byte article re: fees – what’s free to residents (walking, cycling, attending MVFA-sponsored events) and what’s not (everything else); Bill Hill is new campground host; \$25 unlted for remainder of year; \$50/year going forward with 2- and 5-year options in the future

Mosquito General – Dave Angelo – HVAC needs repair; \$1,650 quote met with board approval; a 2nd opinion will be sought by Mosquito Gen’l.

Fish & Wildlife Committee – Dave Angelo – Nancy Foley moving 7/19 - possible replacement by Dee & Mike Taylor; lots of birds on lake loop; lake level dropping but fish okay – Bass are increasing with Bluegills and Sunfish enjoying human interaction.

Also – Karl Weiland forwarded to Councilman Ranalli his cover letter and the MVFA resolution re: bridge project; sold three mugs, two totes, and eight t-shirts to BMW camping group

9. Good and Welfare of the Community and the Department – no discussion

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

11. Adjournment – 9:08 p.m.