

**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**  
**July 6, 2017 - 7:00pm**

**1. CALL TO ORDER - 7:01pm**

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

**3. APPROVAL OF AGENDA** – moved by Kim, seconded by Dave; motion carried.

**4. APPROVAL OF MINUTES FROM LAST MEETING** – tabled.

**5. REPORTS**

a. **Treasurer's Report – Darcy** – see attachment 5a

b. **Support Group Report –Eileen** – July 1 meeting on road control and PPE

**6. OLD BUSINESS**

a. **Bingo – Eileen** – see attachment 6a; no July Bingo due to Community Picnic

b. **Community Yard Sale – Dave** – see attachment 6b

**7. NEW BUSINESS**

a. **July 29<sup>th</sup> Community Picnic - Darcy** – preparation meeting at Darcy's 7/11: food at noon, at Finnon, games, 11am start but FLRA free all day; Eileen will handle raffle.

b. **Community Clean-up Day – Kim** – 8am-noon; no appliances, haz mat (tires, paint), or large construction debris.

c. **Mosquito Road Clean-up Day – Dave** – see attachment 7c; during bridge repair; couple hours to clean roadsides; per Sharon Hern, DOT has said August.

d. **Membership vote for change in By-Laws – Kim** – 12/2011 confirmed current by-laws on website now.

**8. FINNON LAKE PROPERTY**

a. **Campground & Property – Tom** – see attachment 8a

b. **Café building Committee – Kim** – vacant, volunteers cleaning, stove install tomorrow.

b. **Fish & Wildlife Committee – Dave** – see attachment 8c

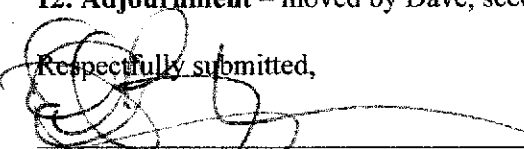
**9. GOOD AND WELFARE OF THE COMMUNITY AND THE DEPARTMENT** Dave – Cal Fire toured café with MVFA and chief; repairs almost complete; Linda – Lois Pearson memorial has been installed at the café; Kim – MVFA will announce celebration of café re-opening; Darcy – should café be repainted? Dave responded that the trim should be.

**10. FROM THE FLOOR** – Roger Stenbock read and provided a statement regarding community volunteer groups. See attachment 10. Board offered copy of current by-laws and café information handout. Question posed about when Chief's report will be released – when the investigation is closed.

**11. Board Members to be heard - Private session - none**

**12. Adjournment** – moved by Dave, seconded by Elisabeth; motion carried – 7:36pm

Respectfully submitted,

  
Elisabeth A. Bingham, Secretary