

**MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
9009 ORVAL BECKETT CT PLACERVILLE CA 95667
(530) 409-5515
REGULAR BOARD MEETING
6:00 PM AT STATION 75
March 2, 2023**

Agenda

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Cheryl Owen, Trent Williams, Mary Williams, Tony Christensen
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM: February 2, 2023 Meeting
5. TREASURER'S REPORT: Mary
6. BOARD APPROVAL OF TREASURERS REPORT
7. SPECIAL MEETING RESULTS:
 - a. No special meetings were conducted.
8. BOARD MEMBER RESIGNATION
9. NEW BUSINESS
10. OLD BUSINESS
 - a. Tree Removal by Cornerstone – Trent
 - b. Inundation – Eileen Reisner
11. COMMITTEE REPORTS
 - a. Fannon Lake Recreation Area (FLRA) – Trent
 - b. Fish and Wildlife – Dave Angelo
 - c. HIPCAMP - Cheryl
 - d. BYTE – Trent / Rob Kirkpatrick
 - e. Community Outreach/New Neighbor – Cheryl / Mary
 - f. Communications – Trent / Tony
 - g. Apparel – Eileen Reisner
 - h. Events – Mary / Cheryl
 - i. Recycling – Tony / Cheryl
 - j. Phone Books – Adam Reisner
12. PUBLIC COMMENTS ON NON-AGENDA ITEM
Time limit of three minutes. The Board appreciates all appropriate comments from members and will take comments into consideration.
13. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD
14. ADJOURNMENT