

AGENDA
MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
9009 ORVAL BECKETT CT
PLACERVILLE CA 95667
(530) 409-5515
REGULAR BOARD MEETING 7:00
FRANK'S DINER
March 7, 2019

1. CALL TO ORDER

2. ROLL CALL OF MEMBERS: Chris Dillender, Andrew Gregory, Tom Harris, Linda Heyart, Gary Morris, Kim Purcell, Eileen Reisner

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES FROM LAST MEETING

5. REPORTS

- a. Treasurer's Report and Board Approval - Karryn
- b. Support Group Report – Andrew

6. OLD BUSINESS

- a. DoJ Forms: Board review CT-NRP-2 for years 2016, 2017, 2018 and re-file with DoJ. Numbers 4 and second part 8b on the DoJ corrective actions list.

7. NEW BUSINESS

- a. Cowboy Chuckwagon Dinner March 23.

8. FINNON LAKE PROPERTY

- a. Campground & Property – Tom
- b. Building Committee – Kim
- c. Fish and Wildlife Committee – Dave
- d. Disc Golf Committee – Chris

9. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD

10. FROM THE FLOOR

Public comments on non-agenda items. Time limit of three minutes. The Board appreciates all appropriate comments from members and will take comments into consideration. Board members, however, are not obligated to speak to any comments or answer any questions during this period.

11. BOARD MEMBERS TO BE HEARD (close session if necessary).

12. ADJOURNMENT