

## **AGENDA**

MOSQUITO VOLUNTEER FIRE ASSOCIATION BOARD OF DIRECTORS  
9009 ORVAL BECKETT CT PLACERVILLE CA 95667

(530) 409-5515

REGULAR BOARD MEETING 3:30 PM

STATION 75

February 3, 2022

### CALL TO ORDER

1. ROLL CALL OF MEMBERS: Paula Paynter, Trent Williams, Mary Williams, Sandi Brauns, Cheryl Owen

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES FROM JANUARY 6, 2022 MEETING

4. TREASURER'S REPORT and BOARD APPROVAL FOR JANUARY – Mary Williams

### 5. OLD BUSINESS

- Campground Cleaning Calendar – Mary Williams
- Inundation – Eileen Reisner
- Leash Signs at Diner – Paula Paynter
- 2022 Events:
  - Easter Egg Hunt – April 16<sup>th</sup> - Sandi
  - Yard Sale – June 11<sup>th</sup>
  - Harvest Festival – October 15<sup>th</sup> - Cheryl
  - Trunk or Treat – Trent DTBD
  - Christmas Dinner – Mary DTBD
  - Spaghetti Dinner – Paula/Kim DTBD

### 6. NEW BUSINESS

- Confirm 1/11 motion/vote to purchase 4 additional lights for Station 75. Trent/Mary – all in favor
- Confirm 1/17 motion/vote to purchase 7 tables and 4 fire rings not to exceed \$6000.00. Trent/Cheryl all in favor
- Charitable Trust Document – Mary Williams
- Campground Opening – Mary Williams
- T-Shirts Double Order - Paula

### 7. Finnon Lake Property

- Opening Day Clean Up -
- Building Liaison – Trent Williams

- Fish and Wildlife – Dave Angelo
- Disc Golf – Eileen Reisner
- HIPCAMP – Eileen Reisner

#### 8. Committee Reports

- Byte – Rob Kirkpatrick
- New Neighbor – Sandi Brauns
- Recycle – Sandi Brauns

#### 9. 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.

#### 10. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD

#### 11. ADJOURNMENT