

AGENDA

MOSQUITO VOLUNTEER FIRE ASSOCIATION BOARD OF DIRECTORS

9009 ORVAL BECKETT CT PLACERVILLE CA 95667

(530) 409-5515

REGULAR BOARD MEETING 3:00 PM

STATION 75

March 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 February 3, 2022 MEETING

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

5. OLD BUSINESS

- Inundation – Eileen Reisner
- 2022 Events:
 - Easter Egg Hunt – April 16th - Sandi
 - Spaghetti Dinner – May 14th Paula/Kim
 - Yard Sale – June 11th - Kim
 - Harvest Festival – October 15th - Cheryl
 - Trunk-R-Treat – October 29th - Trent
 - Christmas Dinner – December 10th - Mary

6. NEW BUSINESS

- Bridge Contractor Update - Trent
- Confirm 2/4 motion/vote to upgrade GoDaddy for our website. Paula/Mary
- Website - Cheryl
- Campground Opening – Mary
- T-Shirts - Paula

7. Finnon Lake Property

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

- 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