

**AGENDA**  
**MOSQUITO VOLUNTEER FIRE ASSOCIATION BOARD OF DIRECTORS**  
**9009 ORVAL BECKETT CT PLACERVILLE CA 95667**  
**(530) 409-5515**

**REGULAR BOARD MEETING 3:30 PM**  
**FRANK'S DINER PATIO AREA**  
**JUNE 4, 2020**

**1. CALL TO ORDER**

**2. ROLL CALL OF MEMBERS:** Sandi Brauns, Paula Paynter, Kim Purcell, Eileen Reisner, Mary Williams, Teresa Wren, Becci Calderon

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES FROM MAY 7, 2020 MEETING**

**5. TREASURER'S REPORT and BOARD APPROVAL – Mary Williams**

**6. OLD BUSINESS**

- a. Review of Devery Minor paperwork status/Title Company completion – Kim Purcell
- b. Fire prevention work - Finnon clean up lists (2019/2020)-turned in – Kim Purcell
- c. Frank's Diner – Water Heater
- d. Bees - Eileen

**7. NEW BUSINESS**

- a. Dumpster
- b. T-Shirts - Mary Ann Haywood
- c. Vests - Sandi Brauns

**8. FINNON LAKE PROPERTY**

- a. Building Liaison – Trent Williams
- b. Fish and Wildlife Committee – Dave Angelo
- c. Disc Golf Committee - Becci Calderon
- d. Finnon Campground Committee – Eileen Reisner

**9. COMMITTEE REPORTS**

- a. Communication Committee - Kim Purcell
- b. By-Law Committee - Paula Paynter
- c. Byte Update - Rob Kirkpatrick
- d. New Neighbor Package - Linda Heyart
- e. Recycle Program - Sandi Brauns

**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. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD**

**12. Board Members to be heard (close session if necessary)**

**13. ADJOURNMENT**

