

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
October 3, 2022

CALL TO ORDER

1. ROLL CALL OF MEMBERS: Paula Paynter, Trent Williams, Mary Williams, Cheryl Owen, Sandi Brauns
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES FROM September 1, 2022 MEETING
4. TREASURER'S REPORT and BOARD APPROVAL FOR September – Mary
5. OLD BUSINESS
 - Inundation – Eileen Reisner
 - 2022 Events:
 - Harvest Festival – October 15th - Cheryl
 - Trunk-R-Treat – October 29th - Trent
 - Christmas Dinner – December 10th – Mary
6. NEW BUSINESS
 - Executive Board Meeting Results:
 - The board decided to ask Frank to cook for the festival.
 - Mary made a motion to spend no more than \$200 on a food booth Paula seconded the motion. The motion was approved by all.
 - Paula made a motion to have MVFA sign up for a generator service for \$295 a year to service the generator at Frank's Diner, Trent seconded the motion. The motion was approved by all.
 - It was discussed to change the meeting in October to the 3rd because most of the board would not be available at the regular meeting.
 - Bridge Contractor Update – Trent
 - Donation Committee – Meredith Blain
 - Grant Information – Tom Harris
7. Finnon Lake Property
 - Property/Building Liaison - Trent
 - Fish and Wildlife – Dave Angelo
 - Disc Golf – Eileen Reisner
 - HIPCAMP – Eileen Reisner/Cheryl Owen
8. Committee Reports
 - Byte – Rob Kirkpatrick
 - New Neighbor – Sandi Brauns
 - Recycle – Sandi Brauns
 - Phone Book – Eileen
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