

AGENDA
MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
9009 ORVAL BECKETT CT
PLACERVILLE CA 95667
(530) 409-5515
REGULAR BOARD MEETING 7:15 P.M.
MOSQUITO FIRE STATION 75
April 7, 2016

1. CALL TO ORDER

**2. ROLL CALL OF MEMBERS: Dave Angelo, Elisabeth Bingham, Eileen Guell,
Kari Guthrie, Tom Harris, Gary Morris, Linda Heyart**

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES FROM LAST MEETING

5. FROM THE FLOOR

Public comments on non-agenda items or items for discussion only, items may be placed on the next agenda. Time limit of three minutes.

6. REPORTS

Treasurer's Report – Sharon
Support Group Report –Eileen

7. OLD BUSINESS

- a. EID Water & Devery Minor BLA for Finnon Lake – Dave
- b. Merchandise – Discuss progress of PayPal Swiper & Smart phone - Karryn Morris
- c. Discuss proposed smoke alarm installations with MVFA volunteer help - Kari
- d. Bingo - Eileen

8. NEW BUSINESS

- a. Cinco de Mayo Dinner Event - Darcy & Eileen
- b. Discuss the status of restricted "Community Funds" after dam loan pay-off,
and determine spending priorities going forward
- c. Report on MVFA volunteer participation in Nelsonville Cemetery Restoration - Tom
- d. Discuss proposal to build Fishing Pier at Finnon Lake - Grayson Egbert, BSA

9. FINNON LAKE PROPERTY

- a. Campground & Property – Tom
- b. Mosquito General – Dave
- c. Fish & Wildlife Committee – Dave

10. Good and Welfare of the Community and the Department

11. Board Members to be heard, discussion only

12. Adjournment