

**AGENDA**  
**MOSQUITO VOLUNTEER FIRE ASSOCIATION**  
**BOARD OF DIRECTORS**  
**9009 ORVAL BECKETT CT**  
**PLACERVILLE CA 95667**  
**(530) 409-5515**  
**REGULAR BOARD MEETING 7:00 P.M.**  
**"Frank's Diner"**  
**December 7, 2017**

**1. CALL TO ORDER**

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

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES FROM LAST MEETING**

**5. REPORTS**

**Treasurer's Report**  
**Support Group Report –Eileen**

**6. OLD BUSINESS**

**7. NEW BUSINESS**

- a. Discuss plans for Dec. 9<sup>th</sup> Christmas Dinner**
- b. Discuss 2017 Election procedure**
- c. New Residents & Info Packets - Linda**

**8. FINNON LAKE PROPERTY**

- a. Campground & Property – Tom**
- b. Building Committee - Kim**
- c. Fish & Wildlife Committee – Dave**

**9. GOOD AND WELFARE OF THE COMMUNITY AND THE DEPARTMENT**

**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. Board Members to be heard - Private session if necessary**

**12. Adjournment**