

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
JANUARY 6, 2022

CALL TO ORDER

1. ROLL CALL OF MEMBERS: Sandi Brauns, Paula Paynter, Kim Purcell, Eileen Reisner, Mary Williams

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES FROM DECEMBER 2, 2021 MEETING

4. TREASURER'S REPORT /BOARD APPROVAL FOR DECEMBER – Mary Williams

5. OLD BUSINESS

- **Transition of New Board Members**
 - **Cheryl Owen and Trent Williams take their seats on the Board**
 - **Assignment of Board Positions**
- **Christmas Dinner recap – Mary Williams**
- **Inundation – Eileen Reisner**
- **Leash Signs at Diner – Paula Paynter**

6. NEW BUSINESS

- **Campground Cleaning – Mary Williams**
- **2022 Events – Mary Williams**
 - **Easter Egg Hunt**
 - **Harvest Festival**
 - **Trunk or Treat**
 - **Christmas Dinner**

7. Fannon Lake Property

- **Building Liason – Trent Williams**
- **Fish and Wildlife – Dave Angelo**
- **Disc Golf – Eileen Reisner**

8. Committee Reports

- **Byte – Rob Kirkpatrick**
- **New Neighbor – Sandy 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.**

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10. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD

11. ADJOURNMENT