

## **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

May 5, 2022

### CALL TO ORDER

1. ROLL CALL OF MEMBERS: Paula Paynter, Trent Williams, Mary Williams, Sandi Brauns, Cheryl Owen

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES FROM April 7, 2022 MEETING

4. TREASURER'S REPORT and BOARD APPROVAL FOR April – Mary

5. OLD BUSINESS

- Inundation – Eileen Reisner
- 2022 Events:
  - Spaghetti Dinner – May 14<sup>th</sup> - Paula
  - Yard Sale – June 4<sup>th</sup> – Paula
  - Community Clean Up Day (Co-Sponsor only) June 18<sup>th</sup>- Kim
  - Harvest Festival – October 15<sup>th</sup> - Cheryl
  - Trunk-R-Treat – October 29<sup>th</sup> - Trent
  - Christmas Dinner – December 10<sup>th</sup> – Mary

6. NEW BUSINESS

- Bridge Contractor Update – Trent
- Confirm 4/24 motion/vote to Co-Sponsor Cleanup day in June with the Pilot's Association. Motion made by Paula, seconded by Mary – the motion was approved by all.

7. Finnon Lake Property

- Building Liaison - Trent
- Painting Frank's Diner
- Fish and Wildlife – Dave Angelo
- Disc Golf – Eileen Reisner
- HIPCAMP – Eileen Reisner

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