

AGENDA

MOSQUITO VOLUNTEER FIRE ASSOCIATION BOARD OF DIRECTORS
9009 ORVAL BECKETT CT PLACERVILLE CA 95667 (530) 409-5515
REGULAR BOARD MEETING 3:00 PM
FINNON PAVILLION
MAY 6, 2021

1. CALL TO ORDER

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

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES FROM APRIL 2021 MEETING

5. TREASURER'S REPORT /BOARD APPROVAL APRIL AND MAY – Mary Williams

6. OLD BUSINESS

- a. Diner Septic – Eileen Reisner
- b. Road Base Delivery/Shed for Wood – Eileen Reisner/Kim Purcell
- c. Inundation – Eileen Reisner
- d. Dam Vegetation – Eileen Reisner/Dave Angelo
- e. Campground Signs – Eileen Reisner
- f. Porta Potty – Paula Paynter
- g. Devery Property – Kim Purcell
- h. Chief 's Request, Support Group Purchase – Eileen Reisner

7. NEW BUSINESS

- a. MVFA Yard Sale – Paula Paynter/Teresa Wren
- b. Disc Golf Fund – Eileen Reisner
- c. County Fish Count – Dave Angelo
- d. Three Goats Farmers Market – Eileen Reisner
- e. Shirt Order – Mary Ann Haywood

8. FINNON LAKE PROPERTY

- a. Finnon Campground - Eileen Reisner
- b. Building Liaison – Trent Williams
- c. Fish and Wildlife Committee – Dave Angelo
- d. Disc Golf Committee - Eileen Reisner

9. COMMITTEE REPORTS

- a. Communication Committee - Kim Purcell
- b. By-Law Committee - Paula Paynter
- c. Byte Update - Rob Kirkpatrick
- d. New Neighbor Package – Sandi Brauns
- e. Recycle Program - Sandi Brauns

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. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD

12. ADJOURNMENT