#### **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. MOSQUITO GENERAL MARKET AND KITCHEN

**November 5, 2015** 

### 1. CALL TO ORDER

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

#### 3. APPROVAL OF THE MINUTES OF THE LAST

#### 4. 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.

#### 5. REPORTS

Treasurer's Report – Sharon Support Group Report – Eileen / Tom Bingo – Eileen

#### 6. OLD BUSINESS

GOMVFA.com website – Tom Harris EID Proposal for Water for Finnon Lake – Dave PR Person for MVFA – Tom Harris Halloween Trunk 'R Treat - Eileen & Elisabeth T-Shirt Orders – Eileen (swiper)

### 7. NEW BUSINESS

Welcome Packet for new residents - Tom Veteran's Day Meet & Greet at the Café Nov. 11 - Tom Christmas Dinner December 12 - Tom & Dave Christmas Baskets December 19 - Sharon

#### 8. FINNON LAKE PROPERTY

Campground & Property – Tom Mosquito General – Dave Fish & Wildlife Committee – Dave

- 9. Good and Welfare of the Community and the Department
- 10. Board Members to be heard, discussion only

## 11. Adjournment