

**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 Fire Station 75  
October 6, 2016**

**1. CALL TO ORDER**

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

**3. APPROVAL OF AGENDA**

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

**5. FROM THE FLOOR**

**Public comments on non-agenda items or items for discussion only. Requests can be made to place such items on the next agenda. Time limit of three minutes.**

**6. REPORTS**

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

**7. OLD BUSINESS**

- a. Bingo - Eileen**
- b. September 17 Spaghetti Feed - Gary & Karryn**

**8. NEW BUSINES**

- a. Discuss policy to require persons under age 18 to be accompanied by a parent or guardian age 21 or older for the entire duration of all MVFA events.**
- b. October 29 Trunk R Treat - Elisabeth & Eileen**
- c. Discuss funding for a thermal imaging camera for Station 75.**

**9. FINNON LAKE PROPERTY**

- a. Campground & Property – Tom**
- b. Mosquito General – Dave**
- c. Fish & Wildlife Committee – Dave**

**10. Good and Welfare of the Community and the Department**

**11. Board Members to be heard**

**12. Adjournment**