# AGENDA

# MOSQUITO VOLUNTEER FIRE ASSOCIATION BOARD OF DIRECTORS 9009 ORVAL BECKETT CT PLACERVILLE CA 95667 (530) 409-5515 GENERAL MEMBERSHIP BOARD MEETING 3:00 PM FINNON PAVILLION September 2, 2021

## 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 AUGUST 2021 MEETING
- 4. TREASURER'S REPORT /BOARD APPROVAL AUGUST Mary Williams

#### 5. OLD BUSINESS

- a. Inundation Eileen Reisner
- b. Devery Property Kim Purcell
- c. Storage Unit Mary Williams
- d. Leash Signs at Diner Paula Paynter
- e. Campground Clean Up Eileen Reisner
- f. Finnon Harvest Festival Eileen Reisner

### 6. NEW BUSINESS

- a. Future Events Eileen Reisner
  - 1. September 18 Remembering King Fire
  - 2. October 23 Harvest Festival
  - 3. October 30 Halloween Event
  - 4. November 11 Veterans Day
  - 5. November 28 Tree Cutting in the Forest
  - 6. December 11 Christmas Dinner
  - 7. December 18 Gift Baskets
- b. Donation to the Fire Station

### 7. 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

## 8. COMMITTEE REPORTS

- a. Communication Committee Kim Purcell
- b. Byte Update Rob Kirkpatrick
- c. New Neighbor Package Sandi Brauns
- d. Recycle Program Sandi Brauns

## **9.** FROM THE FLOOR

Public comments on non-agenda items. Time limit of three minutes. The Board appreciates all

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appropriate comments from members and will take comments into consideration.

# **10.** GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD

**11.** ADJOURNMENT