

AGENDA
MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
9009 ORVAL BECKETT CT
PLACERVILLE CA 95667
(530) 409-5515
REGULAR BOARD MEETING 7:00pm
FRANKS DINER
August 1, 2019

1. CALL TO ORDER

2. ROLL CALL OF MEMBERS: Chris Dillender, Andrew Gregory, Linda Heyart, Kim Purcell, Eileen Reisner, Johnny Valenzuela

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES FROM LAST MEETING

5. REPORTS

Treasurer's Report and Board Approval - Karryn

6. OLD BUSINESS

- a. DOJ Forms and Fees – Update and fees
- b. Discuss Funds for Fire Department Locker purchase – Linda/Karryn
- c. Review of Devery Minor paperwork status – Chris

7. NEW BUSINESS

- a. Board Resignations and Replacements for Vice Chairman, Treasurer and Director
- b. Past Board Members' Recognition
- c. Elisabeth Bingham to Replace Karen Rapponotti as web manager/compensation
- d. Discuss Spaghetti Dinner for September 28th
- e. Discuss Sponsorship of a Hazardous Waste Collection Event (Date - TBD) – Linda
- f. Campground Improvements/Expansion – Round table discussion
- g. Outsourcing of Operations
- h. New Resident Welcome Bag additions
- i. Campground Reservation Streamlining
- j. Consolidation and Aligning Calendar of Events with MFA

8. FINNON LAKE PROPERTY

- a. Finnon Campground Reservation Update – Eileen
- b. Building Committee - Kim
- c. Fish and Wildlife Committee – Dave
- d. Disc Golf Committee – Chris

9. 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.

10. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD

11. BOARD MEMBERS TO BE HEARD (Closed session, if necessary)

12. ADJOURNMENT