

Mosquito Volunteer Fire Association
Board of Directors
9009 Orval Beckett Ct
Placerville, CA 95667
(530) 409-4155
Regular Board Meeting
Thursday, May 7th, 2015

1. **Call to order** – 7:00 p.m.
2. **Roll Call of Officers** – Present: Darcy Krieger, Dave Angelo, Clay Heironimus, Tom Harris, Eileen Guell and Elisabeth Bingham.
3. **Approval of the Agenda** – A motion was made by Tom Harris to approve the agenda, seconded by Eileen Guell and approved by everyone present.
4. **Approval of the Minutes of May 7th, 2015** – A motion was made by Dave Angelo to approve the minutes, seconded by Eileen Guell and approved by everyone present.
5. **Public Comments from the Floor** – Ken Joseph suggested that MVFA merge with MS75 in order to provide more fundraising support for the Mosquito Fire Station.
6. **Reports** –
 - Treasurer's Report:** Sharon Hern
Sharon distributed the Treasurer's Report and explained the fund balances, expenditures and income. Total available funds for disbursement were \$16,696.25. The bank balance on June 1, 2015 was \$38,242.17. Please see the Cover Status Report, which was distributed at the MVFA Board Meeting, for further details.
 - Support Group Report:** Eileen Guell
There was no Support Group Meeting in May.
7. **Old Business** –
 - MVFA Webpage:** Karen Rapponotti
Karen presented possible domain names for MVFA. A motion was made by Dave Angelo for GoMVFA.org, seconded by Tom Harris and approved by everyone present. Karen and Darcy agreed to meet to discuss setting up the domain and establishing the Byte online. Future additions to the site will include links to Finnon Recreation Area and a calendar of MVFA events.
 - Bingo Night** – Eileen Guell
Next Bingo Night at Mosquito General will be June 26th. A request was made by Dawn and Gus to have Bingo Night on Friday nights from now on.
 - Community Yard Sale** – Tom Harris, Dave Angelo
Scheduled for June 6, 2015. Tom and Dave will be there early to set up tables. We have had quite a few donations.

Community Picnic – Darcy Krieger

Planning meeting is scheduled for June 22nd at Darcy Krieger's home, 6:30 pm, where we will also be discussing the BMW BBQ.

Fundraising: Dave Angelo and Eileen Guell

Mugs and totes arrived in time for selling at the Trading Post in May. We sold 27 mugs and 11 totes. We will be selling mugs, grocery totes and t-shirts at the Yard Sale. Karryn Morris and Mary Ann Haywood will assist at the table.

Resolution on the Mosquito Bridge Replacement: Darcy Krieger, Tom Harris and Dave Angelo

A draft resolution was distributed to Board members. After review, a motion to submit the resolution to the El Dorado County Board of Supervisors by Dave Angelo, seconded by Tom Harris and approved by everyone present. The resolution will be sent to Karl Wieland for forwarding to the Board of Supervisors.

8. New Business –

MVFA Insurance Renewal Premium – Sharon Hern

Sharon presented the annual invoice for MVFA insurance. After discussion, a motion was made by Dave Angelo to pay the invoice, seconded by Clay Heironimus and approved by everyone present.

EID Proposal for Water for Finnon Lake – Darcy Krieger, Dave Angelo, Tom Harris

After meeting with EID representatives on Monday, May 18th, a recap of the meeting was provided to Board members. At this time, we are awaiting a final proposal from EID. They are currently working on an agreement with Devery Minor for some unresolved issues between EID and Mr. Minor, after which a final proposal will be presented to MVFA.

Community Cleanup Day – Tom Harris

It was proposed that the community take advantage of the Mosquito Bridge closure in July for litter cleanup in the area near the bridge. It was also proposed that we invite Mosquito community members to take this opportunity to clean up litter throughout the community also. A date will be decided on later.

PR Person for Finnon Recreation Area – Tom Harris

Tom suggested having an individual to monitor, update and distribute information about Finnon Recreation Area. We missed the opportunity to update information in the El Dorado Magazine by only 2 weeks. It currently has out-of-date information listed. Several individuals were mentioned, and we will proceed with finding someone to handle this task.

Finnon Lake Property –

Campgrounds and Property: Tom Harris

We have had an individual offer to stay at Finnon through the summer as Campground Host. Bill Hill will be able to provide greater security and handle some maintenance at Finnon.

Fish and Wildlife Committee: Dave Angelo

Bass and Bluegills are being seen along the dam face. Bats were reported to be almost as abundant as the mosquitos by our "bat person," Nancy Foley. Thanks Nancy! Bird watching walkabout is still forthcoming.

Mosquito General Store: Dave Angelo

Lots of dust has been noted in the air conditioning vents. Dave will get a quote from a local contractor regarding cleaning of the vents.

Tom and Dave installed pavers so that the wine barrel bar can be placed back into the yard at the General Store without it needing to be re-leveled each year.

The mop sink at the General Store was replaced by Tom and Dave. The job went easily thanks to Tom's skillful help. Thanks, Tom!

8. **Good and Welfare of the Community** – None.
9. **Board Members to be Heard, Discussion Only** – None.
10. **Adjournment** – A motion was made to adjourn at 8:31 p.m. by Dave Angelo, seconded by Tom Harris and approved by everyone present.