

MINUTES
MOSQUITO VOLUNTEER FIRE ASSOCIATION BOARD OF DIRECTORS
9009 ORVAL BECKETT CT - PLACERVILLE CA 95667 - (530) 409-5515
REGULAR BOARD MEETING 7:00pm – November 2, 2017
Frank's Diner

1. CALL TO ORDER – 7:04pm

2. ROLL CALL OF MEMBERS: Dave Angelo, Elisabeth Bingham, Eileen Guell, Tom Harris, Gary Morris, Linda Heyart, Kim Purcell, present; Darcy Krieger, absent.

3. APPROVAL OF AGENDA – Elisabeth moved; Kim seconded; motion carried.

4. APPROVAL OF MINUTES FROM LAST MEETING – Linda moved; Dave seconded; motion carried.

5. REPORTS

a. Treasurer's Report – Darcy absent – per Tom, Darcy resigned today and Teri Randall will take over early. Available funds of \$516.36.

b. Support Group Report –Eileen turned over to Ralph Hern – Lisa Hampton led 10/7 meeting – programmed Active 911; discussed radio protocol due to the Kenwoods having malfunctioned; responsibilities were divided into five positions; there are four openings; a fire on Bingo night at the firehouse led to an immediate response to the dispatch. Next meeting is Nov 4.

6. OLD BUSINESS

a. Bingo – Eileen – (see attachment 6a) – there will be a break for November and December, with games picking up again at the cafe in January.

b. Trunk 'r Treat – Elisabeth & Eileen – Oct 29; 49 cars came with an estimated 60 Treaters; there were 10 Trunkers with the 1st prize winner donating back the \$25 cash portion of their \$100 prize.

7. NEW BUSINESS

a. Christmas Dinner – 12/9; planning meeting at Tom's at 6:30pm, 11/14; 11 turkeys; seating for 125-130; Bill Buhnerkempe will be Santa; Sharon Hern recommended a candy cane for each child; set-up at 9am.

b. 2017 Election Procedure – Printed in the Byte in November; secretary doesn't have to be a board member and the treasurer won't be.

c. New Resident Info Packets – Linda – Two handed out this month and two last month – please pass on names when you learn of new residents/tenants.

d. Bank Debit Card – Treasurer would hold it and board members could use it for authorized purchases, rather than purchasing with private funds and obtaining reimbursement. It would have a cap.

8. FINNON LAKE PROPERTY

a. Campground & Property – Tom – Reservations have slowed down, but we're still getting them into next year. There was a recent need for an escort from the bridge back to town and in by Rock Creek. Disc golf has picked up, with a tournament scheduled for Black Friday. A work party will clean up the course prior. Discussion re: trenching, gravel, sand needed.

b. Building Committee – Kim – There are a couple of invoices to submit. The 2nd “final” inspection today by the county revealed that the fire system needs further upgrades, per the Fire Marshall and although the additional equipment is extensive, it's not too expensive, while the electrical labor costs are unreasonable. This won't hold up the opening, but needs a commitment to complete in six to eight weeks. Kill will confer with our insurance before proceeding. Nick Heyart questions the legitimacy of the additional requirements. The chief wants to perform an annual inspection. Frank Ethridge hopes for a mid-November soft opening with the grand opening in December. The 1st family night will be chicken enchiladas.

c. Fish & Wildlife Committee – Dave – (see attachment 8c) - the lake “turned over” (cold on top, warm on bottom); expects another stocking of trout, but there's a limited budget.

9. Good and Welfare of the Community and the Department – Linda - excited about the cafe; Kim - Christmas Bazaar 12/10 advertised in this month's Byte – 10am – 2pm at the Fire Station with \$10 fee per table going to Station 75 fund; Tom - new fire and surveillance systems installed at the cafe; expect to receive a formal request for \$300 from the Station 75 fund for clothes and shoes for two new Explorers.

10. FROM THE FLOOR

a. Tom Sanders asked about planting fish – Catfish and Bass – Dave replied that Fish & Game likes the current balance. Since the lake is catch & release with no bait, there's not much mess to clean up for Catfish.

b. MaryAnn Haywood requested a \$50 refund from the merchandise fund to Darlene Rood due to poorly-sized apparel.

11. Board Members to be heard – Private session.

12. Adjournment – moved by Dave; seconded by Kim; motion carried – 8:19pm.

Respectfully submitted by,

/S/

Elisabeth A. Bingham
MVFA Secretary