

MOSQUITO VOLUNTEER FIRE ASSOCIATION BOARD OF DIRECTORS

9009 ORVAL BECKETT CT PLACERVILLE CA 95667

(530) 409-5515

REGULAR BOARD MEETING

3:00 PM

STATION 75

December 1, 2022

Agenda

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Paula Paynter, Trent Williams, Mary Williams, Cheryl Owen, Sandi Brauns
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM November 3, 2022 MEETING
5. TREASURER'S REPORT and BOARD APPROVAL FOR November – Mary
6. SPECIAL MEETING RESULTS
7. NEW BUSINESS
 - a. Vote for new MVFA 2023 Board Members
8. OLD BUSINESS
 - a. Inundation – Eileen Reisner
 - b. 2022 Events:
 - i. Christmas Dinner – December 10th – Mary
9. COMMITTEE REPORTS
 - a. FLRA Property – Trent
 - i. Batch Plant
 - ii. FLRA Seasonal Projects
 - b. Fish and Wildlife – Dave Angelo
 - c. Disc Golf – Eileen Reisner
 - d. HIPCAMP
 - e. Byte – Rob Kirkpatrick
 - f. New Neighbor – Sandi Brauns
 - g. Recycle – Sandi Brauns
10. PUBLIC COMMENTS ON NON-AGENDA ITEM
Time limit of three minutes. The Board appreciates all appropriate comments from members and will take comments into consideration.
11. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD
12. ADJOURNMENT