

MOSQUITO VOLUNTEER FIRE ASSOCIATION - BOARD OF DIRECTORS
9009 ORVAL BECKETT CT - PLACERVILLE CA 95667 - (530) 409-5515
REGULAR BOARD MEETING MINUTES
Mosquito Fire Station 75 - December 1, 2016 - 7:00 P.M.

1. CALL TO ORDER – 7:01pm

2. ROLL CALL OF MEMBERS: Dave Angelo, Elisabeth Bingham, Eileen Guell, Tom Harris, Gary Morris, Linda Heyart present; Kari Guthrie absent.

3. APPROVAL OF AGENDA – motion by Dave; seconded by Gary; motion carried.

4. APPROVAL OF MINUTES FROM LAST MEETING – as amended (6b) – motion by Linda; seconded by Eileen; motion carried.

5. FROM THE FLOOR

None.

6. REPORTS

a. **Treasurer's Report** – with Sharon absent, Tom passed out packets – see attachments 6a-c; notes under 7. Old Business and 8. New Business.

b. **Support Group Report** – Tom & Gary attended Nov. 5 – good meeting; Chief very involved and wants formal training/certification of emergency responders before performing duties.

7. OLD BUSINESS

a. **Bingo** – Eileen – not until fourth Thu in Jan – discussion re: destination of profits – TBD.

b. **Discuss funding progress for a thermal imaging camera for Station 75** – Tom – see attachment 6a-1; will re-promote in Byte and on Nextdoor and Facebook. Discussion re: creating a GoFundMe campaign.

8. NEW BUSINESS

a. **Christmas Dinner December 10th** - Tom - MaryAnn called re: turkey sizes (18-20#); Tom provided inventory of tube; will discuss coffee, lemonade; 10am setup; Santa bags ready; Santa at 5pm; MaryAnn, Linda, Dave shopping.

b. **Christmas Gift Basket distribution Dec. 17th** – Linda – Nine Hugs requested – Wanda Reid offered to crochet; Dee's cookie exchange 12/12; four baskets – three need turkeys; volunteers needed to sort at 9am 12/15 and delivery 12/17 – took names.

c. **Discuss Dec. 3rd Christmas Bazaar sponsored by MVFA** – Tom will bring Gary's 30-cup coffee maker for cider; 14 tables of Crafters and Trading post from 10am – 2pm; Linda H. and Linda Lima will man the MVFA table – Tom will bring tables at 8:30 for 9am setup.

d. **Discuss and approve updated MVFA information article on GoMVFA.org website** – Tom handed out article - see attachment 8d - with intention to point all questions to website write-up. Linda moved to approve the article; Gary seconded; motion carried.

e. **Discuss 2017 Events Calendar** – discussion of 2017 events – see attachment 8e – need chairs and to confirm dates; Big Boy Toys by MFPD before or after 7/8 picnic? Chili cook off for Cinco de Mayo? Check PDA calendar for conflicts.

9. FINNON LAKE PROPERTY

a. **Campground & Property** – Tom & Joe Lima – drainage opposite dam needs gravel at \$650/transfer; "Kim" is living on campground but may not over-winter; discussion re: helping Kim – FD has and Tom donates wood to her.

b. **Mosquito General** – see attachment 9b – window replaced; FD damaged gutter; waiting on insurance; all investigating done and settlement reached; need county inspection prior to re-opening.

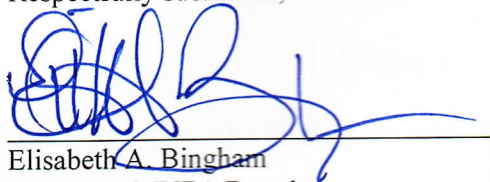
c. **Fish & Wildlife Committee** – Dave – see attachment 9c

10. Good and Welfare of the Community and the Department – Linda – re: tree lighting 12/11 and MS75 & MVFA with MFPD – Chief has made it 100% clear it is an MFPD event and individual refreshment donations are welcome. Gary – MFPD under Chris Johns passed out bears to kids as comfort during visits; he'll talk to new Chief about carrying on the tradition.

11. Closed Session: Board Members to be heard – n/a

12. Adjournment – motion by Dave; seconded by Gary; motion carried at 8:43pm.

Respectfully submitted,



Elisabeth A. Bingham
Secretary, MVFA Board