

MINUTES
MOSQUITO VOLUNTEER FIRE ASSOCIATION BOARD OF DIRECTORS
9009 ORVAL BECKETT CT - PLACERVILLE CA 95667 - (530) 409-5515
REGULAR BOARD MEETING 7:00pm - January 5, 2017
Mosquito Fire Station 75

1. CALL TO ORDER - 7:03pm

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

3. APPROVAL OF AGENDA - Dave moved; Linda seconded; motion carried.

4. APPROVAL OF MINUTES FROM LAST MEETING - Eileen moved; Dave seconded; motion carried.

5. FROM THE FLOOR

a. Sharon Hern - read thank you card from fire department regarding thermal imaging camera, and from Kim Tucker and Fred Wilde and Jo Thomas for Christmas baskets, and a Christmas card from Milly McCullim with \$25 donation.

b. MaryAnn Haywood - Christmas dinner expenses- see attachments 5b1 & 2.

6. REPORTS

a. Treasurer's Report - Sharon - see attachments 6a1-5, including Mosquito General equipment costs from 2013-2016; sales tax decrease to 7.25% as of January 1, 2017; Sharon has resigned her position as treasurer, with Darcy Krieger to take her place.

b. Support Group Report -Eileen - no December meeting; January meeting set for the 14th at 9am - three to four hours of CPR training. Note: next MFPD meeting will include pinning of new Chief.

7. OLD BUSINESS

a. Bingo - Eileen - January 26th at the firehouse; Kari to bake; Kim Purcell will make popcorn; proceeds to Station 75 fund.

b. Discuss acquisition progress for Thermal Imaging Camera - Tom - eventual photo with Chief and presentation.

8. NEW BUSINESS

a. Appointment of Board Officers - Tom will post to MVFA website; elections next meeting.

b. Schedule 2017 Events Calendar and committee chairs - see attachment 8b

c. Discuss next event in March: Chuckwagon or St. Patrick's - Chuckwagon by a landslide.

9. FINNON LAKE PROPERTY

a. Campground & Property - Tom - quiet time of year; hard to work in inclement weather; tree down across disc golf course.

Discuss sand delivery at beach; gravel delivery on road - Dave moved to approve cost of \$1600 for two transfers of sand; Kari seconded; motion carried. Dave moved to approve cost of \$700 for one transfer of gravel; Eileen seconded; motion carried.

b. Mosquito General - no news from tenants; see attachments 6a2-3 for costs from 2013-2016.

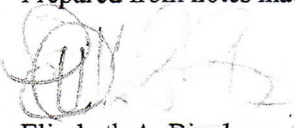
c. Fish & Wildlife Committee - Dave - see attachment 9c - water level up 10" from December 1, 2016. Bird watching January 14, but may move to 3rd Saturday of the month.

10. Good and Welfare of the Community and the Department - Tom welcomed two new audience-members. Dave made a request for an extension of office counter - Chief to submit formal request. Discussion regarding ordering additional grocery totes in blue and white.

11. **Board Members to be heard** – no discussion.

12. **Adjournment** – moved by Tom; seconded by Linda; motion carried.

Prepared from notes made by Kari Guthrie and respectfully submitted by,



Elisabeth A. Bingham
MVFA Secretary