

MOSQUITO VOLUNTEER FIRE ASSOCIATION  
BOARD OF DIRECTORS  
9009 ORVAL BECKETT CT  
PLACERVILLE CA 95667  
(530) 409-5515

REGULAR BOARD MEETING 7:00 P.M.  
Thursday, July 2<sup>nd</sup>, 2015

1. CALL TO ORDER – 7:12 p.m.

2. ROLL CALL OF MEMBERS – Present: Darcy Krieger, Dave Angelo, Clay Heironimus, and Elisabeth Bingham

3. APPROVAL OF THE MINUTES OF THE LAST MEETING – Moved, seconded, approved.

4. FROM THE FLOOR – Pointed out that we need to physically publicly post agenda; discussion re: placement of new Café sign – decided that sign would go at Café with banner at Cutoff; discussion re: proposal to use gofundme (information packet distributed) to raise money for community center – whose name to use, how much money, liability, donation letters – Darcy will research.

#### 5. REPORTS

**Treasurer's Report – Sharon Hern** – Treasurer's Report and Funds Status Report passed out; bank balance is \$32,379.34 with available funds of \$19,587.88; the yard sale netted \$556.96; DWR back fees balance due is \$4,700; we are not producing more Mosquito Memories; there is no July Support Group meeting; the Go Bags were changed.

**Support Group Report – Eileen Guell** – *absent/abled*

#### 6. OLD BUSINESS

**MVFA Webpage – Darcy Krieger** – gomvfa.org may not be hosted by GoDaddy; Karen R. has compiled a name & address database in Access – the program would cost \$110 – should we update this ourselves, yearly? Byte labels are used monthly – Sharon gives Karen a weekly Byte subscription update – we have fewer than 200 subscribers; provide a Welcome Packet with the current Byte to promote?; discussion re: purchase of business computer

**Bingo Night – Eileen Guell, Darcy Krieger** - \$242 – 32 + 18 tickets; next is 7/24; Tom has expressed desire to decrease his role; discussion re: Eileen + 1? Take turns?

**Community Yard Sale – Dave Angelo** – good turnout and profit (\$557)

**Community Picnic – Darcy Krieger** – set up 9-10am; starts at noon; planning food for 80; need volunteers; will provide condiments, hotdogs, chips, etc.; dessert will be brownies and Mosquito Gen'l. hand pies; have 50/50 and regular raffle; Darcy's daughter will host games; there will be a wading pool to dissuade use of lake.

**EID Proposal for Water for Fannon Lake – Darcy Krieger, Dave Angelo** – we “expect a proposal shortly”; concern expressed re: easement with EID's being short and MVFA's long and reduction from four to two easements and the chlorine discharge issue.

**Community Cleanup Day – Darcy Krieger** – Saturday? Want to involve Tom.

**Amendments to MVFA Bylaws – Darcy Krieger, Dave Angelo** - *abled*

#### 7. NEW BUSINESS

7/27/2015 11:55 AM

**Proposal to Combine Emergency Assistance and Mosquito Pantry Accounts - Sharon Hern**  
– \$350 in former, \$83.79 in latter; discussion, motion, 2nded, passed; cooperation from Food Bank is looking likely – need to draft a letter re: 501c3 info; will draft a Byte article re: availability of assistance.

#### **8. FINNON LAKE PROPERTY**

**Campground & Property – Dave Angelo** – Good asset with growing interest; should draft Byte article re: fees – what’s free to residents (walking, cycling, attending MVFA-sponsored events) and what’s not (everything else); Bill Hill is new campground host; \$25 unlted for remainder of year; \$50/year going forward with 2- and 5-year options in the future

**Mosquito General – Dave Angelo** – HVAC needs repair; \$1,650 quote met with board approval; a 2<sup>nd</sup> opinion will be sought by Mosquito Gen’l.

**Fish & Wildlife Committee – Dave Angelo** – Nancy Foley moving 7/19 - possible replacement by Dee & Mike Taylor; lots of birds on lake loop; lake level dropping but fish okay – Bass are increasing with Bluegills and Sunfish enjoying human interaction.

Also – Karl Weiland forwarded to Councilman Ranalli his cover letter and the MVFA resolution re: bridge project; sold three mugs, two totes, and eight t-shirts to BMW camping group

**9. Good and Welfare of the Community and the Department** – no discussion

**10. Board Members to be heard, discussion only** – no discussion

**11. Adjournment** – 9:08 p.m.