

**MINUTES**  
**MOSQUITO VOLUNTEER FIRE ASSOCIATION - BOARD OF DIRECTORS**  
**9009 ORVAL BECKETT CT - PLACERVILLE CA 95667 - (530) 409-5515**  
**REGULAR BOARD MEETING - Mosquito Fire Station 75**  
**June 1, 2017 - 7:00pm**

1. **CALL TO ORDER** – 7:00pm; reconvened at 8:10pm at Linda's home
2. **ROLL CALL OF MEMBERS:** Elisabeth Bingham, Eileen Guell, Tom Harris, Gary Morris, Linda Heyart, present; Dave Angelo, Kim Purcell. absent
3. **APPROVAL OF AGENDA** – Linda moved; Eileen seconded; motion carried.
4. **APPROVAL OF MINUTES FROM LAST MEETING** – Eileen moved; Linda seconded; motion carried.
5. **FROM THE FLOOR** – Tom handed out documents in support of MVFA (see attachments); crowd got out of control; Tom moved for adjournment; Captain spoke; tempers flared again; meeting was adjourned to Linda's. Keith Krieger – spoke to MVFA's handling of the demand for mediation and his opinion of its opposition.

\*\*\*Secretary Elisabeth excused herself at 8:30pm and Treasurer Darcy took over note-taking\*\*\*

**6. REPORTS**

**Treasurer's Report – Darcy**  
**Support Group Report – Eileen**

**7. OLD BUSINESS**

- a. Bingo - Eileen
- b. Cinco de Mayo Dinner

**8. NEW BUSINESS**

- a. June 10<sup>th</sup> Yard Sale - Tom & Dave
- b. July 29<sup>th</sup> Community Picnic
- c. Community Clean Up

**9. FINNON LAKE PROPERTY**

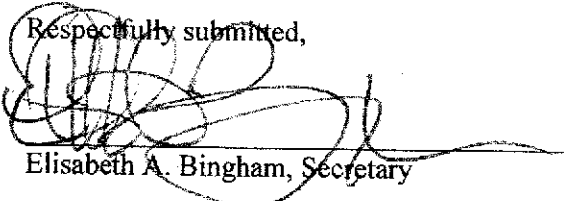
- a. Campground & Property – Tom
- b. Fish & Wildlife Committee – Dave

**10. Good and Welfare of the Community and the Department**

**11. Board Members to be heard - Private session**

**12. Adjournment** – Gary moved, Linda seconded; motion carried – 7:10pm; final adjournment -

Respectfully submitted,

  
Elisabeth A. Bingham, Secretary

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Darcy Krieger, Treasurer