

**MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
9009 ORVAL BECKETT CT PLACERVILLE CA 95667
(530) 409-5515
REGULAR BOARD MEETING
3:00 PM AT STATION 75
Aug 1, 2024**

Agenda

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Cheryl Owen, Tony Christensen, Mary Williams, Karen Jensen, Trent Williams
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM: June 6, 2024 Meeting
5. TREASURER'S REPORT: For June and July - Mary
6. BOARD APPROVAL OF TREASURERS REPORT
7. SPECIAL MEETING RESULTS: None
8. OLD BUSINESS
 - a. Dam Inundation - Mary
 - b. Campground Leach Line Status – Trent
 - c. Diner Opening – Cheryl
 - d. MFPD Bay Door Repair – Trent
9. NEW BUSINESS
 - a. Signage - Cheryl
10. COMMITTEE REPORTS
 - a. Fannon Lake Recreation Area (FLRA) – Trent
 - b. Fish and Wildlife – Dave Angelo
 - c. HIPCAMP - Cheryl
 - d. Community Outreach/New Neighbor – Cheryl / Mary
 - e. Communications – Trent / Tony
 - f. Apparel – Eileen R. / Karen
 - g. Events – Mary / Cheryl
 - h. Recycling – Cheryl / Tony
11. 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.
12. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD
13. ADJOURNMENT