**AGENDA**

**MOSQUITO VOLUNTEER FIRE ASSOCIATION**

**BOARD OF DIRECTORS**

**9009 ORVAL BECKETT CT**

**PLACERVILLE CA 95667**

**(530) 409-5515**

**REGULAR BOARD MEETING 7:00**

**FRANKS DINER**

**April 4, 2019**

1. **CALL TO ORDER**
2. **ROLL CALL OF MEMBERS:**  Chris Dillender, Andrew Gregory, Tom Harris, Linda Heyart, Gary Morris, Kim Purcell, Eileen Reisner
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES FROM LAST MEETING**
5. **REPORTS**

Treasurer’s Report and Board Approval - Karryn

Support Group Report – Andrew

1. **OLD BUSINESS**
2. DOJ Forms and Fees
3. March 12th telephone conversation between MVFA Tom Harris and CA DoJ Brian Armstrong
4. March 20, 2019 email from DoJ Brian Armstrong
5. Unsigned form letter from DoJ Sacramento dated March 12, 2019
6. Cowboy Chuckwagon review – Karryn and Linda
7. **NEW BUSINESS**
8. Easter Egg Hunt – Andrew and Chris
9. Review of discussion with Devery Minor – Chris and Tom
10. Cinco de Mayo Dinner May 4, 2019 schedule planning meeting – Eileen and Kim
11. **FINNON LAKE PROPERTY**
12. Campground & Property – Tom
13. Building Committee – Kim
14. Fish and Wildlife Committee – Dave
15. Disc Golf Committee – Chris
16. Finnon Campground Reservation Update - Eileen
17. **FROM THE FLOOR**

Public comments on non-agenda items. Time limit of three minutes. The Board appreciates all appropriate comments from members and will take comments into consideration. Board members, however, are not obligated to speak to any comments or answer any questions during this period.

1. **GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD**
2. **Board Members to be heard close session to discuss Easter Egg Hunt**
3. **Adjournment**