

**AGENDA**  
**MOSQUITO VOLUNTEER FIRE ASSOCIATION**  
**BOARD OF DIRECTORS**  
**9009 ORVAL BECKETT CT**  
**PLACERVILLE CA 95667**  
**(530) 409-5515**  
**REGULAR BOARD MEETING 7:00 pm**  
**FRANKS DINER**  
**June 6, 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

**6. OLD BUSINESS**

- a. DOJ Forms and fees – Discuss form 990 EZ for 2015, 2016, and 2017 – Tom
- b. Discuss cooperation between MVFA and MFA – Andrew
- c. Review of discussion with Devery Minor – Chris/Tom
- d. Cancel July Board Meeting - Linda

**7. NEW BUSINESS**

- a. Set calendar of events for 2020 due to DOJ raffle requirements - Linda
- b. Discuss meeting with Karen Rapponotti regarding our website and Mosquito Byte -Linda/ Tom/Eileen (Rob will be absent for this Board meeting)
- c. Discuss Yard Sale at Fire Station on June 8 – Tom/Dave/Andrew
- d. Discuss gift cards for Karen R. and Tom's daughter Betsy for all their help with GoMVFA.org and Finnon Lake Recreation Area websites.
- e. Discuss status of Equipment Inventory list
- f. Discuss starting a list of enhancements for FLRA – Eileen
- g. Discuss approval to sponsor a hazardous waste collection event with date to be determined - Linda

**8. FINNON LAKE PROPERTY**

- a. Building Committee – Kim
- b. Fish and Wildlife Committee – Dave
- c. Disc Golf Committee – Chris
- d. Finnon Campground Reservation Update – Eileen

**9. 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.

**10. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD**

**11. Board Members to be heard (close session if necessary)**

**12. Adjournment**