

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
May 2, 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

6. OLD BUSINESS

- a. DOJ Forms and Fees – Existing form 990 EZ for 2017 was sent to DoJ as requested with a note that an amended form will follow – Tom
- b. Easter Egg Hunt update – Chris/Andrew
- c. Review of discussion with Devery Minor - Chris

7. NEW BUSINESS

- a. Cinco de Mayo Dinner update – Eileen/Kim
- b. Discuss replacement of Karen Rapponotti - Tom/Rob
- c. Discuss Yard Sale at Fire Station on June 8 – Tom/Dave/Andrew

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