**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**

**September 5, 2019**

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

Treasurer’s Report and Board Approval - Domain Names - Mary

1. **OLD BUSINESS**
2. DOJ Forms and fees – Update and fees
3. Spaghetti Dinner September 14
4. Review of Devery Minor paperwork status – Chris
5. Past Board members recognition
6. **NEW BUSINESS**
7. Finnon Lake Festival September 7 - Johnny
8. New Board members sign Communications document and update all contact info -Linda
9. Discuss Recycle program at Fire Station – Linda
10. Discuss end of the year events – Trunk R Treat, Christmas Dinner, Christmas baskets
11. Campground issues – Hip Camp, Dumpsters, generators, cancellation fees – Eileen
12. See attached sheet for additional agenda discussion - Johnny
13. **FINNON LAKE PROPERTY**
14. Building Committee – Kim
15. Fish and Wildlife Committee – Dave
16. Disc Golf Committee – Chris
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 if necessary)**
3. **Adjournment**
* Property improvements Priority Plan and immediate space utilization.
* Security and Deterrent Devices Procurement placement and installation approval
* Finnon Lake Website Content
* Peerspace/TripAdvisor/Yelp/Google/Instagram/Wikipedia/Facebook/Youtube presence and content
* Integration of MFA Sponsors into MVFA New Resident Welcome bags
* Media and Marketing Strategy and General Plan
* Initial exploratory planning for a Finnon Lake Disc Golf Tournament for May/June 2020