AGENDA

# MOSQUITO VOLUNTEER FIRE ASSOCIATION BOARD OF DIRECTORS 9009 ORVAL BECKETT CT PLACERVILLE CA 95667

(530) 409-5515

# REGULAR BOARD MEETING 3:00 PM STATION 75

April 7, 2022

# CALL TO ORDER

1. ROLL CALL OF MEMBERS: Paula Paynter, Trent Williams, Mary Williams, Sandi Brauns, Cheryl Owen

# APPROVAL OF AGENDA

1. APPROVAL OF MINUTES FROM March 3, 2022 MEETING
2. TREASURER’S REPORT and BOARD APPROVAL FOR March – Mary

# OLD BUSINESS

* + Inundation – Eileen Reisner
  + 2022 Events:

Easter Egg Hunt – April 16th - Sandi Spaghetti Dinner – May 14th Paula/Kim Yard Sale – June 4th - Paula

Harvest Festival – October 15th - Cheryl Trunk-R-Treat – October 29th - Trent Christmas Dinner – December 10th - Mary

* Painting Frank’s Diner - Trent

# NEW BUSINESS

* + Bridge Contractor Update - Trent
  + Confirm 3/7 motion/vote to upgrade GoDaddy for our website. Paula/ Mary
  + Website – Cheryl

1. Finnon Lake Property

* Building Liaison – Trent
  + Fish and Wildlife – Dave Angelo
  + Disc Golf – Eileen Reisner
  + HIPCAMP – Eileen Reisner

1. Committee Reports
   * Byte – Rob Kirkpatrick
   * New Neighbor – Sandi Brauns
   * Recycle – Sandi Brauns
   * Phone Book - Eileen

# 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.

1. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD
2. ADJOURNMENT