AGENDA

MOSQUITO VOLUNTEER FIRE ASSOCIATION BOARD OF DIRECTORS

9009 ORVAL BECKETT CT PLACERVILLE CA 95667

(530) 409-5515

REGULAR BOARD MEETING 3:00 PM

FRANK’S DINER PATIO AREA

SEPTEMBER 03, 2020

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS:  Sandi Brauns, Paula Paynter, Kim Purcell, Eileen Reisner, Mary Williams, Teresa Wren, Becci Calderon
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM AUGUST 06, 2020 MEETING
5. TREASURER’S REPORT /BOARD APPROVAL – Mary Williams
6. OLD BUSINESS
7. Three Goats Farmer’s Market/Harvest Festival - Eileen Reisner
8. Goose Situation at Finnon - Eileen
9. Review of Devery Minor paperwork - Kim Purcell
10. Generator at Frank’s Diner - Trent Williams
11. Inundation Update - Eileen Reisner
12. NEW BUSINESS
13. Campground Closure - Eileen Reisner
14. Notice to Jill and Kevin - Eileen Reisner
15. FINNON LAKE PROPERTY
    1. Building Liaison – Trent Williams
    2. Fish and Wildlife Committee – Dave Angelo
    3. Disc Golf Committee - Eileen Reisner
    4. Finnon Campground Committee – Eileen Reisner
16. COMMITTEE REPORTS

a. Communication Committee - Kim Purcell

b. By-Law Committee - Paula Paynter

c. Byte Update - Rob Kirkpatrick

d. New Neighbor Package - Linda Heyart

e. Recycle Program - Sandi Brauns

1. 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. ADJOURNMENT