AGENDA

MOSQUITO VOLUNTEER FIRE ASSOCIATION

BOARD OF DIRECTORS

9009 ORVAL BECKETT CT

PLACERVILLE CA 95667

(530) 409-5515

REGULAR BOARD MEETING 7:00 PM

FIRE STATION

MAY 7, 2020

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS:  Sandi Brauns, Paula Paynter, Kim Purcell, Eileen Reisner, Mary Williams, Teresa Wren
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM MARCH MEETING
5. APPOINTMENT OF NEW BOARD MEMBER
6. REPORTS
   1. Treasurer’s Report and Board Approval - Mary
7. OLD BUSINESS

a. Review of Devery Minor paperwork status – Kim

b. Fire prevention In kind work - Finnon clean up lists (2019/2020) - Kim

1. NEW BUSINESS

a. Campground Status Lost Revenue/Dam Fees

b. Bees

c. Water heater/Dishwasher

b. Sand for Finnon beaches

c. Recycle - Kim

1. FINNON LAKE PROPERTY
   1. Building Liaison – Trent
   2. Fish and Wildlife Committee – Dave
   3. Disc Golf Committee
   4. Finnon Campground Committee - Eileen
   5. Communication Committee - Kim
   6. By-Law Committee - Paula
   7. Byte Update - Rob
   8. New Neighbor Package - Linda
   9. Recycle Program - Sandi
2. 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