

AGENDA

MOSQUITO VOLUNTEER FIRE ASSOCIATION BOARD OF DIRECTORS
9009 ORVAL BECKETT CT PLACERVILLE CA 95667 (530) 409-5515
GENERAL MEMBERSHIP BOARD MEETING 3:00 PM
FINNON PAVILLION
AUGUST 5, 2021

EXECUTIVE SESSION 2:30 IN FRANK'S – ALL BOARD MEMBERS

CALL TO ORDER

1. **ROLL CALL OF MEMBERS:** Sandi Brauns, Paula Paynter, Kim Purcell, Eileen Reisner, Mary Williams, Teresa Wren

2. **APPROVAL OF AGENDA**

3. **APPROVAL OF MINUTES FROM JUNE 2021 MEETING**

4. **TREASURER'S REPORT /BOARD APPROVAL JUNE and JULY – Mary Williams**

5. **BOARD POSITION CHANGE**

6. **OLD BUSINESS**

- a. Inundation – Eileen Reisner
- b. Campground Signs – Trent Williams
- c. Devery Property – Kim Purcell
- d. Storage Unit – Mary Williams
- e. Leash Signs at Diner – Paula Paynter

7. **NEW BUSINESS**

- a. Winter Campground Closure – Eileen Reisner
- b. Amplified Music in Campground – Eileen Reisner
- c. 2021/2022 Finnon Projects – Eileen Reisner
- d. Byte Timeline – Eileen Reisner
- e. Board Campground Cleanup Schedule – Eileen Reisner
- f. 2021 Finnon Harvest Festival – Eileen Reisner

8. **FINNON LAKE PROPERTY**

- a. Finnon Campground - Eileen Reisner
- b. Building Liaison – Trent Williams
- c. Fish and Wildlife Committee – Dave Angelo
- d. Disc Golf Committee - Eileen Reisner

9. **COMMITTEE REPORTS**

- a. Communication Committee - Kim Purcell
- b. Byte Update - Rob Kirkpatrick
- c. New Neighbor Package – Sandi Brauns
- d. Recycle Program - Sandi Brauns

10. **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,

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however, are not obligated to speak to any comments or answer any questions during this period.

11. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD

12. ADJOURNMENT