

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
August 4, 2022

CALL TO ORDER

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

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES FROM July 7, 2022 MEETING

4. TREASURER'S REPORT and BOARD APPROVAL FOR July 2022 – Mary

5. OLD BUSINESS

- Inundation – Eileen Reisner
- 2022 Events:
 - Harvest Festival – October 15th - Cheryl
 - Trunk-R-Treat – October 29th - Trent
 - Christmas Dinner – December 10th – Mary

6. NEW BUSINESS

- Bridge Contractor Update – Trent
- Executive Meeting was held on 7/14. Paula made a motion to suspend all campfires at Fannon Campground. The motion was seconded by Cheryl. The motion was approved by all.
- The Board considers the proposed rental rate from Shimmick Construction to be very considerate and acceptable. We are also open to a trade arrangement, rent for improvements. With regard to the leaving of gravel in the field, the Board is also good with that. Paula made the motion to accept the proposal, Mary seconded the motion and it was approved by all.
- A motion was made by Trent and seconded by Mary to modify the motion that was made and approved on during the last board meeting on July 7th for the evacuation traffic control equipment to purchase 30 eighteen-inch traffic cones and one 5-piece package of collapsible 28-inch lit cones to be used for evacuation traffic control not to exceed \$490.00. The motion was approved by all.
- A motion was made by Trent and seconded by Paula to spend \$2450.00 for the installation of electrical circuits and receptacles at Frank's Diner. The motion was approved by all.

7. Finnon Lake Property

- Property/Building Liaison - Trent
- Fish and Wildlife – Dave Angelo
- Disc Golf – Eileen Reisner
- HIPCAMP – Eileen Reisner/Cheryl Owen

8. Committee Reports

- Byte – Rob Kirkpatrick
- New Neighbor – Sandi Brauns
- Recycle – Sandi Brauns
- Phone Book – Eileen

9. 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.

10. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD

11. ADJOURNMENT