

**AGENDA**  
**MOSQUITO VOLUNTEER FIRE ASSOCIATION**  
**BOARD OF DIRECTORS**  
**9009 ORVAL BECKETT CT**  
**PLACERVILLE CA 95667**  
**(530) 409-5515**  
**REGULAR BOARD MEETING 7:00 P.M.**  
**Mosquito Fire Station 75**  
**December 1, 2016**

**1. CALL TO ORDER**

**2. ROLL CALL OF MEMBERS: Dave Angelo, Elisabeth Bingham, Eileen Guell,  
Kari Guthrie, Tom Harris, Gary Morris, Linda Heyart**

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES FROM LAST MEETING**

**5. FROM THE FLOOR**

**Public comments on non-agenda items or items for discussion only. Requests can be made to place such items on the next agenda. Time limit of three minutes.**

**6. REPORTS**

**Treasurer's Report – Sharon  
Support Group Report –Eileen**

**7. OLD BUSINESS**

- a. Bingo - Eileen**
- b. Discuss funding progress for a thermal imaging camera for Station 75. - Tom**

**8. NEW BUSINES**

- a. Christmas Dinner December 10<sup>th</sup> - Tom & Kari**
- b. Christmas Gift Basket distribution Dec. 17<sup>th</sup> - Sharon & Mary Ann**
- c. Discuss Dec. 3<sup>rd</sup> Christmas Bazaar sponsored by MVFA**
- d. Discuss and approve updated MVFA information article on GoMVFA.org website**
- e. Discuss 2017 Events Calendar**

**9. FINNON LAKE PROPERTY**

- a. Campground & Property – Tom**
- b. Mosquito General**
- c. Fish & Wildlife Committee – Dave**

**10. Good and Welfare of the Community and the Department**

**11. Closed Session: Board Members to be heard**

**12. Adjournment**