

AGENDA
MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
9009 ORVAL BECKETT CT
PLACERVILLE CA 95667
(530) 409-5515
GENERAL MEMBERSHIP MEETING 7:00 P.M.
"Frank's Diner"
December 6, 2018

1. CALL TO ORDER

**2. ROLL CALL OF MEMBERS: Elisabeth Bingham, Eileen Guell, Tom Harris,
Gary Morris, Linda Heyart, Kim Purcell, Eileen Reisner**

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES FROM LAST MEETING

5. REPORTS

Treasurer's Report and Board Approval
Support Group Report – Eileen G.

6. NEW BUSINESS

a. 2018 election of board nominees - Andrew Gregory, Chris Dillender & Tom Harris b.
Discuss December 8th Christmas Dinner at fire sta. - Eileen R, Dave & Elisabeth c. Discuss
sponsoring annual December Christmas Bazaar at fire station - Kim d. Discuss adding the
"Tri-Fold" article to the next Byte.

7. OLD BUSINESS

a. Discuss and approve CA DoJ forms or fees due
b. Discuss November 11th Veterans Meet Up. - Tom

8. FINNON LAKE PROPERTY

a. Campground & Property – Tom
b. Building Committee - Kim
c. Fish & Wildlife Committee – Dave
d. Disc Golf Committee - Chris

9. GOOD AND WELFARE OF THE COMMUNITY AND THE DEPARTMENT

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

11. Board Members to be heard (closed session).

12. Adjournment

11/28/2018 11:22 PM