

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
February 2, 2017

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 acquisition progress for Thermal Imager - Tom**

8. NEW BUSINES

- a. Discuss March 18 event: Cowboy Chuckwagon**

9. FINNON LAKE PROPERTY

- a. Campground & Property – Tom
Discuss more gravel delivery on road**
- b. Fish & Wildlife Committee – Dave**

10. Good and Welfare of the Community and the Department

- a. Board Meet & Greet Chief Eddie Dwyer**

11. Board Members to be heard

12. Adjournment