

**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**  
**January 5, 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 BUSINESS**

- a. Appointment of Board Officers**
- b. Schedule 2017 Events Calendar and committee chairs**
- c. Discuss next event in March: Chuckwagon or St. Patrick's**

**9. FINNON LAKE PROPERTY**

- a. Campground & Property – Tom**  
**Discuss sand delivery at beach; gravel delivery on road**
- b. Mosquito General**
- c. Fish & Wildlife Committee – Dave**

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

**11. Board Members to be heard**

**12. Adjournment**