

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.
"Frank's Diner"
January 3, 2019

1. CALL TO ORDER

**2. ROLL CALL OF MEMBERS: Chris Dillender, Andrew Gregory, 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.**

6. NEW BUSINESS

- a. Welcome new Board members Chris and Andrew**
- b. Elect new MVFA officers - chairman, vice chair and secretary**
- c. Discuss 2019 scheduled events and name committee chairs**

7. OLD BUSINESS

- a. Discuss and approve CA DoJ forms or fees due - 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 if necessary)

12. Adjournment