

AGENDA

MOSQUITO VOLUNTEER FIRE ASSOCIATION BOARD OF DIRECTORS
9009 ORVAL BECKETT CT PLACERVILLE CA 95667
(530) 409-5515
REGULAR BOARD MEETING 3:00 PM
STATION 75
July 7, 2022

CALL TO ORDER

1. ROLL CALL OF MEMBERS: Paula Paynter, Trent Williams, Mary Williams, Sandi Brauns, Cheryl Owen

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES FROM June 2, 2022 MEETING

4. TREASURER'S REPORT and BOARD APPROVAL FOR June – Mary

5. OLD BUSINESS

- Inundation – Eileen Reisner
- 2022 Events:
 - Yard Sale – June 4th – Paula
 - Community Clean Up Day (Co-Sponsor only) June 18th- Kim
 - Harvest Festival – October 15th - Cheryl
 - Trunk-R-Treat – October 29th - Trent
 - Christmas Dinner – December 10th – Mary

6. NEW BUSINESS

- Bridge Contractor Update – Trent
- Vendor Process – For MVFA Events
- Proposal to purchase of 20 traffic cones for MFPD (\$150.00)

7. Finnon Lake Property

- Property/Building Liaison - Trent
- Painting Frank's Diner
- Proposal for installation of an additional smoke detector at Frank's Diner. (\$1750.00)
- Fish and Wildlife – Dave Angelo
- Disc Golf – Eileen Reisner
- HIPCAMP – Eileen Reisner

8. Committee Reports

- Byte – Rob Kirkpatrick
- New Neighbor – Sandi Brauns
- Recycle – Sandi Brauns
- Phone Book – Eileen

9. PUBLIC COMMENTS ON NON-AGENDA ITEM

- Time limit of three minutes. The Board appreciates all appropriate comments from members and will take comments into consideration.

10. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD

11. ADJOURNMENT