

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"
June 7, 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

- a. Treasurer's Report
- b. Support Group Report – Eileen G.
- c. Communications Committee - Kim & Eileen R

6. OLD BUSINESS

- a. Yoga Retreat event - Jan Okumura
- b. Bingo at Frank's - Eileen G
- c. By-laws committee: review of changes - Eileen R
- d. Discuss FLRA camping fee increase information updates - Tom
- e. Cinco de Mayo Dinner - Eileen R. & Kim

7. NEW BUSINESS

- a. June 9th Yard Sale - Tom & Dave
- b. July 4th Picnic with Frank's Diner

8. FINNON LAKE PROPERTY

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

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 - Private session if necessary

12. ADJOURNMENT