

AGENDA
MOSQUITO VOLUNTEER FIRE ASSOCIATION
BOARD OF DIRECTORS
9009 ORVAL BECKETT CT
PLACERVILLE CA 95667
(530) 409-5515
REGULAR BOARD MEETING 7:15 P.M.
MOSQUITO GENERAL MARKET AND KITCHEN
March 3, 2016

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, items may be placed on the next agenda. Time limit of three minutes.

6. REPORTS

Treasurer's Report – Sharon
Support Group Report –Eileen

7. OLD BUSINESS

- a. EID Water & Devery Minor BLA for Finnon Lake – Dave
- b. Sand at Beach Area Finnon Lake - Dave
- c. Merchandise – Discuss proposal for Swiper & Smart phone - Karryn Morris
- d. Mosquito Byte - Discuss editorial agreements, label making, and policy for advertisers - Sharon

8. NEW BUSINESS

- a. Cowboy Chuckwagon Dinner Event - Linda & Karryn
- b. Bingo - Eileen
- c. Easter Egg Hunt - Sharon
- d. Discuss proposed smoke alarm installations with MVFA volunteer help - Kari
- e. Discuss proposal for MVFA volunteer participation in Nelsonville Cemetery Restoration - Neil Matheny

9. FINNON LAKE PROPERTY

- a. Campground & Property – Tom
- b. Mosquito General – Dave
- c. Fish & Wildlife Committee – Dave

10. Good and Welfare of the Community and the Department

11. Board Members to be heard, discussion only

12. Adjournment