

# AGENDA

MOSQUITO VOLUNTEER FIRE ASSOCIATION BOARD OF DIRECTORS  
9009 ORVAL BECKETT CT PLACERVILLE CA 95667 (530) 409-5515  
GENERAL MEMBERSHIP BOARD MEETING 3:00 PM  
FINNON PAVILLION  
November 4, 2021

## CALL TO ORDER

**1. ROLL CALL OF MEMBERS: Sandi Brauns, Paula Paynter, Kim Purcell, Eileen Reisner, Mary Williams**

**2. APPROVAL OF AGENDA**

**3. APPROVAL OF MINUTES FROM OCTOBER 2021 MEETING**

**4. TREASURER'S REPORT /BOARD APPROVAL September – Mary Williams**

## 5. OLD BUSINESS

- a. **Inundation – Eileen Reisner**
- b. **Devery Property – Kim Purcell**
- c. **Leash Signs at Diner – Paula Paynter**
- d. **Finnon Harvest Festival – Sandy Brauns**
- e. **Winter Closure of the Campground – Eileen Reisner**
- f. **Future Events – Eileen Reisner**
  - 1. **November 11 - Veterans Day at Frank's – support from MVFA and MFA**
  - 2. **November 28 – MFA Tree Cutting in the Forest**
  - 3. **December 11 – MVFA and MFA Christmas Dinner and Tree Lighting**
  - 4. **December 18 – Gift Baskets – Paula Paynter**

## 6. NEW BUSINESS

- a. **2022 MVFA Candidates for Board of Directors – Eileen Reisner**
- b. **Christmas Boutique – Kim Purcell**
- c. **Close large dumpster – Mary Williams**
- d. **Tree Removal/Fence Repair – Eileen Reisner**
- e. **Christmas Dinner – Mary Williams**

## 7. FINNON LAKE PROPERTY

- a. **Finnon Campground - Eileen Reisner**
- b. **Building Liaison – Trent Williams**
- c. **Fish and Wildlife Committee – Dave Angelo**
- d. **Disc Golf Committee - Eileen Reisner**

## 8. COMMITTEE REPORTS

- a. **Communication Committee - Kim Purcell**
- b. **Byte Update - Rob Kirkpatrick**
- c. **New Neighbor Package – Sandi Brauns**
- d. **Recycle Program - Sandi Brauns**

## 9. FROM THE FLOOR

**Public comments on non-agenda items. Time limit of three minutes. The Board appreciates all**

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**appropriate comments from members and will take comments into consideration.**

## **10. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD**

## **11. ADJOURNMENT**