

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"
November 2, 2017

1. CALL TO ORDER

**2. ROLL CALL OF MEMBERS: Dave Angelo, Elisabeth Bingham, Eileen Guell,
Tom Harris, Gary Morris, Linda Heyart, Kim Purcell**

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES FROM LAST MEETING

5. REPORTS

Treasurer's Report – Darcy
Support Group Report –Eileen

6. OLD BUSINESS

- a. Bingo - Eileen**
- b. October 29 Trunk R Treat - Elis & Eileen**

7. NEW BUSINESS

- a. Discuss preliminary plans for Dec. 9th Christmas Dinner**
- b. Discuss 2017 Election procedure**
- c. New Residents & Info Packets - Linda**
- d. Discuss obtaining an MVFA bank debit card**

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

12. Adjournment