# **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 October 7, 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 September 2021 MEETING
- 4. TREASURER'S REPORT /BOARD APPROVAL AUGUST 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. October 23 Harvest Festival
    - 2. October 30 MFA Halloween Event
    - 3. November 7 Veterans Day at Frank's support from MVFA and MFA
    - 4. November 28 MFA Tree Cutting in the Forest
    - 5. December 11 MVFA and MFA Christmas Dinner and Tree Lighting
    - 6. December 18 Gift Baskets

## **6. NEW BUSINESS**

- a. MVFA 2022 Elections Eileen Reisner
- b. Dumpsters Eileen Reisner

## 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

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GENERAL MEMBERSHIP BOARD MEETING 3:00 PM

FINNON PAVILLION

October 7, 2021

appreciates all appropriate comments from members and will take comments into consideration.

- 10. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD
- 11. ADJOURNMENT