

MVFA December 6, 2018 Minutes

1. Meeting called to order at 7:06 PM
2. Attendees: Elizabeth Bingham, Tom Harris, Gary Morris, Linda Heyart, Kim Purcell, and Eileen Reisner
3. Agenda approved
4. November minutes had been approved via email last week.
5. REPORTS
 - a. Treasures report - Report was provided. MVFA has a balance of \$52,707.01 as of 11/30. The board requested that beginning in January the Treasurer provide each board member with a month end statement that would include inflow and outflow.

b. Support Group - November meeting was a lunch and recognition of so individuals in the Support group.

6. NEW BUSINESS

- a. There was a total of 20 community members in attendance at the board meeting, this meets our quorum requirements. We moved forward with the election of Tom Harris, Chris Dillender, and Andrew Gregory to the MVFA Board of Directors. All community members voted for the nominees, there were no votes against.
- b. December 8 Christmas Party for the community is ready to go. Friday, we need to meet at the tube to load the tables and Christmas boxes. Saturday at 9:00 AM will be the setup. At 4:30 all turkeys should be delivered and by 5 all helpers should be at the fire house.
- c. Kim gave an update for the Christmas Bazaar to be held on December 9, at the fire house from 9:00 to 2:00. There are 11 tables reserved.
- d. Karryn Morris handed out copies of the Tri-Fold from the Concerned Citizen Committee. this document is one tool that will be used to educate the community on the need for a special tax. The committee has asked that the board approve adding the tri-fold to the next Byte. There may not be any additional cost, but if there is the board has approved the cost. The board unanimously approved.
- e. Proposed MVFA Support for MFPD Cal Fire Grant Application. A motion was made to support the following:
 1. MVFA will take a proactive role in fuel reduction on land under its control, and in support of defensible space creation by residents and of roadside vegetation clearance along community escape routes.
 2. Continue to cooperate closely with the proposed MFPD Cal Fire grant activities and related efforts by residents and community groups like the Mosquito Fire Safe Council, the MFA, and SCPOA, among others.
 3. MVFA will facilitate use of its Finnon Lake site and waive site usage fees for training of firefighters of multiple departments to include unlimited (but properly coordinated) use of the site for controlled burn training by MFPD and other departments; as a primary or secondary Safe Zone in the event of wildfires; and as a source for drawing water by pumps, engines, tenders and helicopters for fire abatement.
 4. MVFA will host outside hand crews (possibly CCC, etc.) and firefighters in its campground, waiving fees (in-kind support for grants), taking into account the need to coordinate scheduling of these activities to avoid conflicts.
 5. MVFA will continue to coordinate its community clean-up days and related activities for green waste disposal in support of community fire safe efforts.
 6. MVFA will use its newsletter, the Mosquito Byte, its monthly meetings, and other community networking resources to help engage and inform community members on the MFPD fuel reduction project and how they can get involved in planning, participating in defensible space, roadside clearance, field tours, community meetings, and other activities, and in providing feedback, guidance, and follow-up to the project.
 7. (more?)

THE BOARD MADE A MOTION TO SUPPORT THE ABOVE language for the proposed grant. it was unanimous approval.

7. OLD BUSINESS

- a. Ca DOJ forms - Teri asked for approval to send the SI 100 form in. it includes a \$20.00 fee. Board unanimously approved the submission of the form and payment.
- b. November Veterans meet up was a success.

8. FINNON LAKE PROPERTY

- a. Campground and property
 - Slow, not much activity
 - Alex has been doing some tree trimming along with cleanup.
- b. Building
 - New lease was signed with Frank
 - Thanks to Nick and Gary for pipe repair.
 - Working on furnace issues
- c. Fish and Wildlife
 - EID called, they will be repairing the water tank on Log Cabin, job will take 2 to 3 months.
 - Fish and Wildlife will be scheduling the stocking of 500 pounds of trout Date has not been determined.
 - Dave provided an update on dam fees. Anticipates higher than expected. we are also required to provide a mapping of the area that would be impacted if the dam fails. We will be required to have an engineer. the expense could run 25k. Dave applied for a grant. Chris Dillender will check with his contacts at PGE might get a better deal. need to discuss findings next month.
- d. Disc Golf course
 - Has been slow. possible work this weekend

9. GOOD AND WELFARE

- Two new neighbor packets were delivered
- Poster for the events this weekend was put up.
- Lobos doing much better, he is being monitored

10. FROM THE FLOOR

- Announcement that SCPOA has 4 opening looking for candidates
- The new phone book will come out in January

Meeting adjourned at 8:15 PM