

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.
Mosquito Fire Station 75
July 7, 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. Requests can be made to place such items on the next agenda. Time limit of three minutes.

6. REPORTS

**Treasurer's Report – Sharon
Support Group Report –Eileen**

7. OLD BUSINESS

- a. Bingo - Eileen**
- b. Yard Sale results - Tom, Dave & Sharon**

8. NEW BUSINES

- a. July 9th Community Picnic - Dave & Kari**
- b. Discuss insurance policy adjustment options - Sharon**
- c. Discuss the need for a committee/chair person to organize and run the recycle program**
- d. Discuss the need for a committee/chair person to organize and run the Mosquito Rd. cleanup project.**

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