

**MINUTES**  
**MOSQUITO VOLUNTEER FIRE ASSOCIATION**  
**BOARD OF DIRECTORS**  
**9009 ORVAL BECKETT CT - PLACERVILLE CA 95667 - (530) 409-5515**  
**REGULAR BOARD MEETING 7:00pm, March 2, 2017 - Mosquito Fire Station 75**

**1. CALL TO ORDER:** 7:00pm

**2. ROLL CALL OF MEMBERS:** Dave Angelo, Elisabeth Bingham, Eileen Guell, Tom Harris, Gary Morris, and Linda Heyart in attendance. None absent.

**3. APPROVAL OF AGENDA:** Motion by Dave, seconded by Gary, all in favor, motion carried.

**4. APPROVAL OF MINUTES FROM LAST MEETING:** Motion by Linda, seconded by Dave, all in favor, motion carried.

**5. FROM THE FLOOR:** Sharon Hern requested a Crafters/Trading Post event in fire station parking lot/inside (if rain) on May 13 from 10am to 1pm. Dave moved to schedule, Elisabeth seconded, all in favor, motion carried. Gary further suggested that MVFA join a monthly event at the fire department or Dyer, supplying food and table rentals and its own table of merchandise – *to be added to the April agenda.*

**6. REPORTS**

**a. Treasurer's Report – Sharon:** February (6a1) and March (6a2) handed out. Darcy Krieger will take over in April. Café break-in costs were paid from Community Funds, reducing the Contingency and Bathroom upgrade accounts, so any extra income will go into the Contingency account.

**b. Support Group Report – Dave:** CPR class, run by Chief Dwyer, went well, with all passing the written test. Night patrols have been made during heavy rains.

**7. OLD BUSINESS**

**a. Bingo – Eileen:** \$220 net to Station 75 fund.

**8. NEW BUSINESS**

**a. Discuss planning for March 18 event: Cowboy Chuckwagon:** discussion re: raffles, food, and supplies.

**b. Discuss April 15 event: Easter Egg Hunt:** Ralph and Sharon Hern chairing; Byte article in April re: candy donations; egg stuffing at Herns'; all upper campground and day-use reserved at Finnon.

**c. Discuss and vote on appointing new board member:** Discussion re: Kim Purcell to fill Kari Guthrie's vacated position. Dave moved to appoint, Gary seconded, all in favor, motion carried. Expect Kari to continue to help with events.

**9. FINNON LAKE PROPERTY**

**a. Campground & Property – Tom:** Trimmed tree limb; another Grey Pine came down - work crew cut up all but base, which will remain. Dave, whose son has been looking for help for our course, received email from Hangtown Disc Golf stating that on 3/19, HDG and Cameron Park Disc Golf will bring out a work party and give a donation. Lots of calls coming in on the reservation line – two today alone.

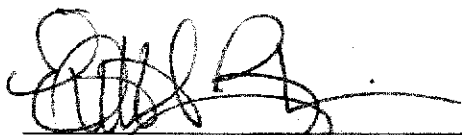
**b. Fish & Wildlife Committee – Dave:** (9b) \$6 donation for parking. No contest or age groups for Fishout this year. 16 years old + requires a fishing license. 8am – 5pm. Will reserve sites 3 & 5. Dash tags for fishers who don't have day- or season-use passes. Gate guard. Hot dogs, chips, and soda. Plan is to keep fish with a limit – five per family?

**10. Good and Welfare of the Community and the Department:** Dave – DWR for dam inspection March 9 at 8:30am; Tom – SCPOA tree removal-box on fire department – make sure all property owners are aware; Linda – FLRA brochure re-printing from Finon PR account; 5/6 Chili Feed instead of Cinco de Mayo (Karie Guthrie and Lynda Lima chairing).

**11. Board Members to be heard: No discussion.**

**12. Adjournment: Motion by Dave, seconded by Elisabeth, all in favor, carried at 8:15pm.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Elisabeth A. Bingham', written over a horizontal line.

Elisabeth A. Bingham – Secretary, MVFA