

**MOSQUITO VOLUNTEER FIRE ASSOCIATION BOARD OF DIRECTORS**  
**9009 ORVAL BECKETT CT PLACERVILLE CA 95667**  
**(530) 409-5515**  
**REGULAR BOARD MEETING**  
**3:00 PM**  
**STATION 75**  
**NOVEMBER 3, 2022**  
**AGENDA**

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Paula Paynter, Trent Williams, Mary Williams, Cheryl Owen, Sandi Brauns
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM
5. TREASURER'S REPORT and BOARD APPROVAL FOR
6. OLD BUSINESS
  - a. Inundation – Eileen Reisner
  - b. 2022 Events:
    - i. Fall Festival – Cheryl
    - ii. Trunk-R-Treat – Trent
    - iii. Christmas Dinner – December 10<sup>th</sup> – Mary
  - c. Grant Information – Tom Harris
7. NEW BUSINESS
  - a. Special Meeting Results
  - b. Nominations of MVFA 2023 Board
8. COMMITTEE REPORTS
  - a. Finnon Lake Recreation Area Property – Trent
    - i. Frank's Lease Renewal
    - ii. Batch Plant
    - iii. Disc Golf Pads
    - iv. FLRA Seasonal Projects
  - b. Fish and Wildlife – Dave Angelo
  - c. Disc Golf – Eileen Reisner
  - d. HIPCAMP – Eileen Reisner/Cheryl Owen
  - e. Donation Committee – Meredith Blain
  - f. Byte – Rob Kirkpatrick
  - g. New Neighbor – Sandi Brauns
  - h. Recycle – Sandi Brauns
9. PUBLIC COMMENTS ON NON-AGENDA ITEM  
Time limit of three minutes. The Board appreciates all appropriate comments from members and will take comments into consideration.
10. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD
11. ADJOURNMENT