

**MINUTES**  
**MOSQUITO VOLUNTEER FIRE ASSOCIATION - BOARD OF DIRECTORS**  
**9009 ORVAL BECKETT CT - PLACERVILLE CA 95667 – (530) 409-5515**  
**REGULAR BOARD MEETING - Mosquito Fire Station 75**  
**October 5, 2017 – 7:00pm**

**1. CALL TO ORDER**

**2. ROLL CALL OF MEMBERS:** Dave Angelo, Elisabeth Bingham, Eileen Guell, Tom Harris, Gary Morris, Linda Heyart, Kim Purcell present; Darcy Krieger absent.

**3. APPROVAL OF AGENDA** – Moved by Linda, seconded by Gary, motion carried.

**4. APPROVAL OF MINUTES FROM LAST MEETING** – Moved by Kim, seconded by Linda, motion carried.

**5. REPORTS**

- a. **Treasurer's Report – Darcy** – absent (see Attachments 5a1-3)
- b. **Support Group Report –Eileen** – No Support Group meeting since last board meeting.

**6. OLD BUSINESS**

- a. **Bingo – Eileen** – (see Attachment 6a)
- b. **September 16<sup>th</sup> Spaghetti Feed - Mary Ann & Karryn** – Net of over \$1100; 84 attendees; leftovers taken to elderly shut-ins.

**7. NEW BUSINESS**

- a. **Discuss October Trunk R Treat - Elis & Eileen** – Obtained Trunker prizes; we'll have planning meeting at Tom's; 10/25 bag-filling at Rusty Angelo's. Will post on community Facebook and Nextdoor pages re: Trunk 'r Treat Sun, 10/29 with set-up 4-6:30pm and treating 6-8:30pm. We need candy donations.
- b. **Volunteers for 2018 Schedule of Events** – Need two volunteers for each event; schedule has been submitted, but Chief is away; choices tabled until future meeting.
- c. **Welcome Packets** – Three distributed; discussion re: obtaining Medi-Vac information – it's available at the Fire Station and there has been a recent mass mailing; will make an effort to include renters in the distribution.
- d. **Discuss preliminary plans for Dec. 9<sup>th</sup> Christmas Dinner** – Tom – Turkeys will be donated cooked but carved on-site. Linda took down names of 11 donors. 150 attendees last year with little food left over. Will have a planning meeting in a month or so. Will need to find a Santa. Board election will be held before dinner with a show of hands – will take ballots about a week later, if necessary. Notice of nominations will appear in November Byte with 30 days to submit. Board will screen and interview candidates – need committed, community-oriented, positive, civic-minded members.
- e. **Positions Filled** – Rob Kirkpatrick is the new Byte editor, starting with the November issue. Teri Randall will be the new Treasurer starting in January 2018.
- f. **Finnon Reservations** – Need a volunteer to answer cell. Reservations is a largely automated system and will become moreso – callers largely ask questions but at least half book and pay on the web-site. A mobile mode will be added to the site for phones. We are considering Reserve America or something like it, but it's impersonal. A supply of firewood will be kept at the campground – honor system for paying? Café proprietor to take payment? This year most campers used downed wood – no income, but cleaned up campground for free.

**8. FINNON LAKE PROPERTY**

- a. **Campground & Property – Tom** – Loggers are there – two men and a dog, who will leave at the first rain. A bear got into the plastic-lidded dumpster and a tent (stole jerky). It's been a great year with almost every weekend full since Memorial Day.
- b. **Building Committee – Kim** – Lots of work and cleaning by volunteers and ServePro. Good lease response and have decided on the Ethridges. Welcome to Frank, Heidi, and Chana. November 1 is the intended

opening. Will start with lunch during the week, breakfast and lunch on the weekend, then add dinner, take & bake pizza, to-go dinners, family night on Wednesday nights (starting with the Grand Opening?), bread. They'll employ local staff, have catering and classes, be open Wednesday to Sunday, have groceries (essentials, at least, plus favorite camping items), rubs, BBQ sauces, other "made-on-the-hill" offerings, and call it Frank's Diner.

**c. Fish & Wildlife Committee – Dave** - Bird watch information reported monthly in the Byte – 10/21 this month – and to Cornell. Will be moving from 8am to 9am in November. Trout should come up soon with the cooling water. May do another Trout Derby. Ralph Hern noted the post-grant reporting is required for 10 years – 2011 to 2021. Bald Eagle, Blue Heron, Snowy Egret seen last night and hundreds of geese – best to stop by at dusk.

**d. Discuss latest EID proposal for water commitment into Finnon Lake** – Dave hasn't been able to talk with decision-makers – maybe in two weeks. Not a concern at this time with the good water level. EID isn't required to give water until level is down to 35' (45' is full and we are currently at 39-40'. Proposal is to bypass easement.

## **9. GOOD AND WELFARE OF THE COMMUNITY AND THE DEPARTMENT**

**Kim** - Christmas Bazaar 12/9? From 10am to 2pm. Firefighters want to decorate, too. Their tree will go up the weekend prior. Discussion about holding it on the tree-lighting weekend, but not the same day? Sunday, 12/10 after the Christmas party 12/9, and promote at the dinner? Rusty Angelo will man the MVFA table.

**Teresa Wren** - \$10/table at Bazaar to cover MVFA insurance.

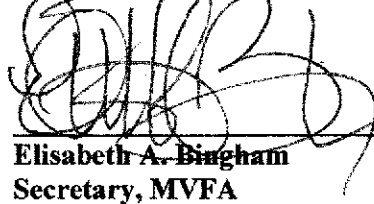
## **10. FROM THE FLOOR**

**Rusty Angelo** – Is fishing allowed after dark on the ponds? That is a question for SCPOA.

## **11. Board Members to be heard - Private session**

**12. Adjournment** – Moved by Dave, seconded by Kim, motion carried at 8:18pm.

Respectfully submitted,



**Elisabeth A. Bingham**  
Secretary, MVFA