

MINUTES
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
October 6, 2016

1. CALL TO ORDER

2. ROLL CALL OF MEMBERS: Dave Angelo, Elisabeth Bingham, Eileen Guell, Kari Guthrie, Tom Harris, Gary Morris, Linda Heyart present

3. APPROVAL OF AGENDA – Amended to add closed-door session with board members to be heard; moved by Eileen; seconded by Dave; all in favor.

4. APPROVAL OF MINUTES FROM LAST MEETING – Moved by Linda; seconded by Dave; all in favor.

5. FROM THE FLOOR – Dave’s birthday – Karryn Morris brought cupcakes; appreciation expressed for Dave for work on EID-issue resolution

6. REPORTS

a. Treasurer’s Report – Sharon Hern – (see attachment 6.a.1-3)

b. Support Group Report –Eileen – short meeting re: upcoming schedule; Ralph Hern is stepping down as leader; Fire Chief wants to hire a captain and for him/her to take over; Pat Johnson hosted a pot luck & gift exchange; next meeting 11/1, led by the chief; story related re: life saved due to support group.

11/5

7. OLD BUSINESS

a. Bingo – Eileen – (see attachment 7.a.) – 1st time at the firehouse; new attendee was winner; will be held on Thursdays, henceforth; next is Thu, 10/27.

b. September 17 Spaghetti Feed - Gary & Karryn Morris – 165# tomatoes processed; more décor accumulated; next MVFA dinner is Xmas.

8. NEW BUSINESS

a. Discuss policy to require persons under age 18 to be accompanied by a parent or guardian age 21 or older for the entire duration of all MVFA events – Kids are being dropped off at events without supervision or money – does this pose a liability to MVFA? We will add a disclaimer to events page, posts, etc. and ticket sellers will confirm minors are with a guardian and will sell tickets to adults only.

b. October 29 Trunk R Treat - Elisabeth & Eileen – no costume contest – prizes for all costumed kids; \$40, \$30, and \$20 awards to Trunkers voted on by attendees; post on NextDoor and Facebook community pages.

c. **Discuss funding for a thermal imaging camera for Station 75** – Chief gave specs; \$3500-4000, but isn't demanding full amount; ask community for donations to supplement; Ralph Hern expressed support for such a purchase; post an explanation in Byte and online re: donations; "teaming with MFPD"; Kari moved to fund; Elisabeth seconded; all in favor.

d. **John Wedding Breakfast** – Nick Heyart & Ralph Hern heading team this Sunday, with Linda, Karryn Morris, and Sharon Hern assisting; 8-10am at Johns property – day after son's wedding at Finnon; casserole for 80; 7am set-up; all shopped and organized by this time; created a test casserole; Chris Johns told Tom they'll host the Crafters.

9. FINNON LAKE PROPERTY

a. **Campground & Property – Tom** – camping has slowed; idea of security cam dismissed; discussion of borrowing dump trailer for crushed asphalt – ½ the price of other bases through Stumpf – to create culverts and fill washouts; won't let anyone take water from Finnon; former resident Nancy Stone visited and says FLRA looks great.

b. **Mosquito General – Dave** – (see attachment 9b)

A) broom was used during cleaning work; grease got on it and concessionaire was upset.

B) Nick & Dave feel the kitchen is disgusting; report to authorities?

C) Dave is upset about relationship – past two months have been awful; what does lease require? Arbitration? Cleaners come Tuesdays from 9am-4pm. Dave wants a letter to Café saying he is no longer the liaison and they must write or call MVFA in future. Dave requested a closed meeting re: lease and violations.

Tom pointed out that MVFA relies on the Café income; tenants are hostile in response to our care; all was in operable condition at start of lease and MVFA has been diligent in maintaining all. Agrees to letter re: their responsibilities per lease and no more working through Dave; list violations and point out that the next step is mediation/arbitration.

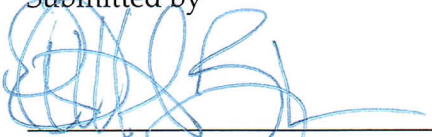
c. **Fish & Wildlife Committee – Dave** – (see attachment 9c)

10. **Good and Welfare of the Community and the Department** – Sharon Hern – Darcy Krieger is the new Byte editor; Karen Rapponotti will continue layout, send to Darcy who will take to print shop. Darcy will take articles. Linda Heyert will handle labels and mailing – a label database is needed.

11. **Board Members to be heard** – Tom will add shelves to storage container and consider adding vents.

12. **Adjournment** – moved by Dave; seconded by Gary at 8:44pm

Submitted by



11/3/2016

ELISABETH A. BINGHAM

Secretary, MVFA