

AGENDA
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
September 1, 2022

CALL TO ORDER

1. ROLL CALL OF MEMBERS: Paula Paynter, Trent Williams, Mary Williams, Sandi Brauns, Cheryl Owen
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES FROM August 4, 2022 MEETING
4. TREASURER'S REPORT and BOARD APPROVAL FOR August 2022 – Mary
5. OLD BUSINESS
 - Inundation – Eileen Reisner
 - 2022 Events:
 - Harvest Festival – October 15th - Cheryl
 - Trunk-R-Treat – October 29th - Trent
 - Christmas Dinner – December 10th – Mary
6. NEW BUSINESS
 - Bridge Contractor Update – Trent
 - Donation Committee
 - Executive Board Meeting Results:
 - The board decided to get a work group organized to clear the day use area at Finnon Lake.
 - The board discussed hiring a crew to maintain the campground vegetation growth.
 - The board discussed purchasing a hand washing station for events.
 - Paula made a motion to spend no more than \$2100 on a new surveillance camera, Cheryl seconded the motion. The motion was approved by all.
 - Trent made a motion to give away phone book, Mary seconded the motion. The motion was approved by all.
 - Trent made a motion to approve and sign the new rental contract regarding a fence and wetlands. Sandi seconded the motion. The motion was approved by all.
 - Mary made a motion to spend no more than \$5000 to fix the plumbing at Frank's Diner. Paula seconded the motion. The motion was approved by all.
7. Finnon Lake Property
 - Property/Building Liaison - Trent
 - Fish and Wildlife – Dave Angelo
 - Disc Golf – Eileen Reisner
 - HIPCAMP – Eileen Reisner/Cheryl Owen
8. Committee Reports
 - Byte – Rob Kirkpatrick
 - New Neighbor – Sandi Brauns
 - Recycle – Sandi Brauns
 - Phone Book – Eileen
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