

**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**  
**September 7, 2017 – 7:00pm**

**1. CALL TO ORDER – 7:03pm**

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

**3. APPROVAL OF AGENDA –** Linda moved, Dave seconded, motion carried.

**4. APPROVAL OF MINUTES FROM LAST MEETING –** tabled.

**5. REPORTS**

**a. Treasurer's Report – Darcy –** (see attachment 5a) – will transfer from Finnon Lake Funds into various Café Funds accounts (except Fire Repairs) amounts to bring into positive.

**b. Support Group Report –Eileen –** August report (no September due to Labor Day): Ryan led – covered recent incidents; receipt of email/text alerts from Camino via “Active 911”; station manager mock scenarios; signage; possible part-time ambulance; FEMA reimbursement for work during storms.

**6. OLD BUSINESS**

**a. Bingo – Eileen –** (see attachment 6a) – next is 9/28.

**b. Mosquito Road Clean-up Day – Tom –** 12 volunteers (2 firefighters) collected two garbage bags-full and a weight bench in 1 ½ hours.

**7. NEW BUSINESS**

**a. Discuss September 16<sup>th</sup> Spaghetti Feed - Mary Ann & Karryn –** Will sell t-shirts; \$300 in pre-orders (need 24 items to place order); both cash boxes are needed; will have credit card reader; will shop Tuesday (funds available, so no motion needed); discussion of sausage cooking, sauce; Gary will stir; have server- and kitchen-help. Eileen is grateful for and encouraged additional raffle prizes.

**b. Discuss October Trunk R Treat - Elisabeth & Eileen –** Will hold Sunday prior to Hallowe'en; set-up from 4-8pm; costume & trunk/table contests; need candy donations to firehouse; will have planning meeting; Wine & Weenies for participants after event.

**c. Discuss 2018 Schedule of Events –** 2018 Spaghetti Feed date is currently 9/29; picnic is set for early July, as indicated.

**d. Discuss cataloging board member's duties and responsibilities –** Submit ideas/list of duties for publishing hours and miles, donations.

**8. FINNON LAKE PROPERTY**

**a. Campground & Property – Tom –** Lumberjacks working on area dead trees are camping from noon Sun to noon Fri; no open flame until weather change; per firefighter Gary, in attendance, portable gas stoves and charcoal is okay, but the conditions are dry like a typical late October – can call fire department for day's conditions, but for safety, “no campfires” until further notice.

**b. Building Committee – Kim –** Two solid candidates for lease - committee of two board and two community members (chair: Kim, Linda, Sharon Hern, & Teresa Wren) to interview; reimburse for costs of repair vs. pre-pay – we've submitted costs for approval; Hartford is submitting subrogation documents to board members; cleaning is far more expensive than insurance company offered to pay; probably need to replace fryer; Sharon Hern points out the board shouldn't have to work so hard with two insurance companies on-board; loss of revenue since release of previous tenants; County didn't show up this morning – when reached, inspector said he'd had an unexpected doctor appointment – new appointment tomorrow at 10am; \$300 fee for environmental inspection for building permit for fire suppression. Comment from audience that we should have attorney contact

insurance company to pressure. Need three signatures to proceed: including environmental sign-off and Georgetown fire marshal (following installation of Ansul system, which is coming from Nebraska).

**c. Fish & Wildlife Committee – Dave – 9/16 bird watch at 8am**

**d. Discuss latest EID proposal for water commitment into Finnon Lake – (see attachment 8d) -**  
Received letter from EID; will attempt, with Ralph Hern's help, to pass on all possible costs to EID – thinking \$200 or less plus volunteer hours. Planning on all 2" lines. Comments from floor re: de-chlorination, MVFA board shouldn't be responsible for line to Finnon.

**9. GOOD AND WELFARE OF THE COMMUNITY AND THE DEPARTMENT – Kim: Trading Post in café parking lot Wednesday, 9/13 from 4-8pm. Tom: Teri Randall's father passed away Sunday.**

**10. FROM THE FLOOR - none**

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

**12. Adjournment – 9:05pm**

Respectfully submitted,

  
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Elisabeth A. Bingham, Secretary