

**MINUTES**  
**MOSQUITO VOLUNTEER FIRE ASSOCIATION**  
**BOARD OF DIRECTORS**  
**9009 ORVAL BECKETT CT**  
**PLACERVILLE CA 95667**  
**(530) 409-5515**  
**REGULAR BOARD MEETING 7:15 P.M.**  
**MOSQUITO GENERAL MARKET AND KITCHEN**  
**March 3, 2016**

**1. CALL TO ORDER 7:17 pm**

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

**3. APPROVAL OF AGENDA** – Ralph Hern had a question but will speak from the floor; Dave will discuss a fishing pier during Good & Welfare.

**4. APPROVAL OF MINUTES FROM LAST MEETING** – Dave moved; Eileen seconded; all in favor: February minutes approved subject to amendment.

**5. FROM THE FLOOR - Public comments on non-agenda items or items for discussion only, items may be placed on the next agenda. Time limit of three minutes.** - Ralph Hern re: water (see Exhibit A). We've got until 4/1 to file this year; Dave agreed to meet with Paul Wells; Dave moved to accept Ralph as team leader with Dave as MVFA representative; Linda seconded; all in favor.

**6. REPORTS**

**Treasurer's Report – Sharon** – (see Exhibit B, pp. 1-3); reading of donation letter form – agreed; Neil Matheny asked about more of a letter of introduction; discussion re: change of name of Restricted Funds account to Community Funds (Restricted) – agreed; will provide (2) \$50 change funds for Cowboy Chuckwagon.

**Support Group Report –Eileen** – misplaced notes but photos available on website; next meeting Saturday, March 5.

**7. OLD BUSINESS**

**a. EID Water & Devery Minor BLA for Finnon Lake – Dave** – Devery Minor's land is under the Williamson Act (agricultural), which could change with a land swap, bumping up his taxes. We may not receive confirmation from the State for up to two years. (see Exhibit C-1)

**b. Sand at Beach Area Finnon Lake – Dave** – (see Exhibit C-2)

**c. Merchandise – Discuss proposal for Swiper & Smart phone - Karryn Morris** – SIM card to be delivered Friday; PayPal swipers are here and should be ready for Cowboy Chuckwagon; will consider phone plan for 30 days, and obtain refund if unsatisfactory.

**d. Mosquito Byte - Discuss editorial agreements, label making, and policy for advertisers - Sharon** – Sharon will now handle subscriber address labels. Discussion re: advertising on website: agreed that people can subscribe as usual or pay \$15/year and NOT get the paper Byte but be able to advertise online.

**8. NEW BUSINESS**

**a. Cowboy Chuckwagon Dinner Event - Linda & Karryn** – had planning meeting; finalizing details; need lots of day-of set-up help; 21 raffle donors so far; Dee Harris will conduct a 50/50 raffle; we'll give away leftovers; board members and servers will wear name tags by Dee.

**b. Bingo - Eileen** – 39 regular tickets were sold and 30 singles for \$255 profit including a donation of \$50 from Mark Angelo. Next Bingo nights are April 1 and 29.

**c. Easter Egg Hunt – Ralph** – Saturday, March 26 at Finnon; planning on 10 children/age group for a total of 40 kids with 10 eggs per child for a total of 400 eggs; four prize eggs/group to redeem for a chocolate bunny; need candy to fill eggs – solicit donations; MaryAnn, Karryn, Pam, and Linda volunteered to stuff eggs 3/22 at 10am; Dave or Tom will

meet with Hens Friday, 3/25 to scout area; all even-numbered campsites are reserved for hunt; Elisabeth, Gary, Karryn, Linda, Nick, Dave, Joe, and Linda will meet at 8:30 am on the day of to tape off areas and hide eggs; four sign-holders will be needed for the hunt; there will be no games; need a table for chocolate bunny prizes and baskets for kids who forget; in the event of rain/snow, we'll pass out candy at the firehouse.

**d. Discuss proposed smoke alarm installations with MVFA volunteer help – Kari** – met with Red Cross regional manager for the National Home Fire Campaign – free alarms with a 10-year battery in each bedroom, on each floor, and in hallway, installed. Want to give away 300 smoke alarms in El Dorado County and they approved Mosquito to be among recipients. Solicit sign-ups via Byte, social media, Cowboy Chuckwagon. They want people (MVFA representative and firefighter, if available) to go out with volunteers to hand out form re: Red Cross, safety drill info, etc. Need installers over 18 – Tom volunteered; need date(s) – one or more Saturdays in mid-May?

**e. Discuss proposal for MVFA volunteer participation in Nelsonville Cemetery Restoration - Neil Matheny** – (see Exhibit D) – Kari moved that MVFA take on sponsorship of Nelsonville Cemetery; Dave seconded; all in favor, with Tom as chair.

## **9. FINNON LAKE PROPERTY**

**a. Campground & Property – Tom**- reservation page on Finnon site now has Google calendar; continuing to distribute brochures; split-rail fence extension by Gary completes line; Jan Okumura has been doing garden work; getting low on campground fee envelopes - \$366 for 1000 – Dave will check pricing with Imperial printing; project with Dave to put eight handled wooden lids on garbage cans.

**b. Mosquito General – Dave** – (see Exhibit C-3)

**c. Fish & Wildlife Committee – Dave** – (see Exhibit C-4)

**10. Good and Welfare of the Community and the Department** – Tom – EDC programs – Sharon & Eileen re: HEAP in Byte – send letter to elderly list; MFPD ID cards on support-group agenda; Dave re: Eagle Scout project by Mark Egbert's son, Grayson, of a fishing pier – he'll come to April meeting to promote – support with \$500? - on next month's agenda.

**11. Board Members to be heard, discussion only** – see above (this is deemed redundant)

**12. Adjournment** – Dave moved for adjournment at 9:19pm; Gary seconded; all in favor.