

# RESCUE VOLUNTEER FIRE ASSOCIATION

## AGENDA

June 1, 2017

1900 Hours

- I. ESTABLISH QUORUM & CALL TO ORDER** : Board: \_\_Lyle Darnell (President),  
\_\_ Danny Marquis (Vice Pres.), \_\_ Joel Warman (Financial Secretary), \_\_ Tricia Marquis (Treasurer), \_\_ Curtis  
Darnell (Secretary)
- II. PLEASE SIGN ASSOCIATION ROSTER – Intended for Fire and RVFA members**
- III. INTRODUCTION OF NEW GUESTS-**
- IV. CHIEF'S REPORT** – Probation - Building permits: - Number of Calls – Misc.
- V. Any Additions or Corrections for the Agenda?** If not – The Agenda stands approved as  
written. All in Favor -
- VI. Any Additions or Corrections for the Minutes?** If not – The Minutes stand approved as  
written. All in Favor -
- VII. TREASURER'S REPORT/BUDGET –**
- VIII. OLD BUSINESS** – Scholarship procedural draft- Joel
- IX. NEW BUSINESS –**
- X. COMMITTEE REPORTS – Please verify all dates!!!**
- |     |  |        |
|-----|--|--------|
| 1.  | Boy Scouts Troop 700 – Steve Oliver. –         | 2017   |
| 2.  | Boy Scout Spaghetti Feed -- done               | Past   |
| 3.  | Appreciation Dinner- So...how did it go?       | Past   |
| 4.  | National Night Out-- All                       | Aug 1  |
| 5.  | Pancake Breakfast– Ernie -                     | Oct 15 |
| 6.  | Pumpkin Patch – Joel W.                        | Sep 29 |
| 7.  | Christmas Party – Pam B.? or ?                 | Dec ?  |
| 8.  | Christmas trees- Cheryl Y.                     | Dec ?  |
| 9.  | Engine 8372 – Chris Paper and Mark Bartlett–   |        |
| 10. | Fundraisers (T-Shirts, License Plates, etc.) – |        |
| 11. | R.S.L.S. Hall – Chief                          |        |
| 12. | Rescue Fire Department Website – Brett         |        |
| 13. | Scholarship Program – Tim Yee. -               |        |
| 14. | El Dorado County Fire Safe Council – Chief -   |        |
- XI. GOOD TO THE ORDER –**
- XII. NEXT MEETING:** July 6, 2017
- XIII. ADJOURNMENT** 1st \_\_\_\_\_ 2nd \_\_\_\_\_ if no objections - see you next month.

**\*\*National Night Out Planning Meeting immediately after the RVFA meeting\*\***