

NP – Not Present  
NR – No Report  
P - Present

## RESCUE VOLUNTEER FIRE ASSOCIATION MINUTES

November 2, 2017

1900 Hours

- I. ESTABLISH QUORUM & CALL TO ORDER** –Board: Lyle Darnell (President) **P**; Danny Marquis (Vice Pres) **P**; Joel Warman (Financial Secretary) **NP**; Tricia Marquis (Treasurer) **P**; Curtis Darnell (Secretary) **P**
- II. ASSOCIATION ROSTER** – Sign-in sheet passed around. 10 people signed in
- III. INTRODUCTION OF GUESTS** – None
- IV. CHIEF'S REPORT** – None
- V. ADOPTION OF AGENDA** – *note: approved as written by group* – All approved
- VI. ADOPTION OF MINUTES** – *note: approved as written by group* – All approved
- VII. TREASURER'S REPORT** –
- | <u>Accounts</u>   | <u>Balance</u>      |
|-------------------|---------------------|
| R.V.F.A. Checking | \$ 24,017.58        |
| Life Saver Fund   | \$ 960.55           |
| R.V.F.A. Savings  | \$ 11,607.58        |
| <b>Total</b>      | <b>\$ 36,585.71</b> |
- VIII. OLD BUSINESS** – Make Pancake Breakfast the 3<sup>rd</sup> Sat of October (passed)
- IX. NEW BUSINESS** –Anthony Battaglia (RFD Hose Drying Rack) Eagle project. He is still trying to raise remainder of funds.
- X. COMMITTEE REPORTS** – Please verify all dates!! **2017**
1. Boy Scout Troop 700 –
  2. Boy Scout Spaghetti Feed – Past
  3. Appreciation Dinner – Past
  4. National Night Out— Past
  5. Pancake Breakfast– \$1035 income; \$373 in expenses=\$662 profit (verify) Oct 14
  6. Pumpkin Patch – \$1024.65 in profit for accounting so far Sept 27
  7. Christmas Party –Pam B will run. \$400 in the budget Dec 9
  8. Christmas Trees – Cheryl Y-dead end. J Robinson flaked. Curtis ATC “Xmas Tree Man” Nov
  9. Engine 8372 Chris Paper and Mark Bartlett –
  10. Fundraisers (T-Shirts, License plates, etc.) – \$136 sold at Pancake Breakfast
  11. R.S.L.S. Hall – Cheryl Y: nothing new
  12. WEB SITE – Brett Jones: Need \$192 yearly dues (paid by treasurer)
  13. Scholarship Program – Cheryl Done for the year
  14. El Dorado County Fire Safe Council – Done for the year
- XI. GOOD TO THE ORDER:** 1) Danny: Can we change RVFA meetings to 2<sup>nd</sup> Thu of each month? (Will check w/ Jodi for calendar) 2) Mark Bartlett= Requesting \$600 for Gary Patten memorial (approved)
- XII. NEXT MEETING:** January 4, 2018
- XIII. MEETING ADJOURNED** – 1<sup>st</sup> by Cheryl 2<sup>nd</sup> by Ernie- *All Approve* – 19:43 Hours.