

RESCUE VOLUNTEER FIRE ASSOCIATION

AGENDA

January 4, 2018

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** – Further funding of Battaglia hose drying rack.
- IX. **NEW BUSINESS** – Funding Patton memorial beyond the \$600 allocated
- X. **COMMITTEE REPORTS – Please verify all dates!!!** **2018**
 - 1. **Boy Scouts Troop 700 – Frank Bartuska –**
 - 2. **Boy Scout Spaghetti Feed --** **May ?**
 - 3. **Appreciation Dinner-** **May ?**
 - 4. **National Night Out—** **Aug 7**
 - 5. **Pancake Breakfast–** **Oct 20 (Sat)**
 - 6. **Pumpkin Patch – Joel W.** **Sep ??-Oct 31**
 - 7. **Christmas Party – Pam B** **Dec 8**
 - 8. **Christmas trees- Cheryl Y. (report and results for 2017)** **Nov**
 - 9. **Engine 8372 – Chris Paper and Mark Bartlett–**
 - 10. **Fundraisers (T-Shirts, License Plates, etc.) –**
 - 11. **R.S.L.S. Hall – Chief**
 - 12. **RVFA Website & Facebook – Brett**
 - 13. **Scholarship Program – Tim Yee. -**
 - 14. **El Dorado County Fire Safe Council – Chief -**
- XI. **GOOD TO THE ORDER –**
- XII. **NEXT MEETING:** February 1, 2018
- XIII. **ADJOURNMENT** 1st _____ 2nd _____ if no objections - see you next month.