

RESCUE VOLUNTEER FIRE ASSOCIATION

AGENDA

July 6, 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!!!**

	2017
1. Boy Scouts Troop 700 – Steve Oliver. –	
2. Boy Scout Spaghetti Feed -- done	Past
3. Appreciation Dinner-	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:** August 3, 2017
- XIII. **ADJOURNMENT** 1st _____ 2nd _____ if no objections - see you next month.