

NP – Not Present
NR – No Report
P - Present

RESCUE VOLUNTEER FIRE ASSOCIATION MINUTES

June 1, 2017

1900 Hours

- I. ESTABLISH QUORUM & CALL TO ORDER** –Board: Lyle Darnell (President) **P**; Danny Marquis (Vice Pres) **P**; Joel Warman (Financial Secretary) **P**; Tricia Marquis (Treasurer) **P**; Curtis Darnell (Secretary) **P**
- II. ASSOCIATION ROSTER** – Sign-in sheet passed around. **15** people signed in
- III. INTRODUCTION OF GUESTS** – Jane’s friend=Steve; Ernie’s bro-in-law=Dave Brown
- IV. CHIEF'S REPORT** – Joel 74 calls, 2 fires, 2 fatalities on calls
- 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 | \$ 24,260.51 |
| Life Saver Fund | \$ 607.00 |
| R.V.F.A. Savings | \$ 11,601.76 |
| <i>Total</i> | <i>\$ 36,469.27</i> |
- VIII. OLD BUSINESS** – Scholarship procedural draft- Joel “next month”
- IX. NEW BUSINESS** –
- X. COMMITTEE REPORTS** – **Please verify all dates!!** **2017**
- | | |
|--|---------|
| 1. Boy Scout Troop 700 – NH NR | |
| 2. Boy Scout Spaghetti Feed – NH NA | Past |
| 3. Appreciation Dinner – 40-45 in attendance...went smoothly | May 20 |
| 4. National Night Out — 1. Inventory 2. Mailing | Aug 1 |
| 5. Pancake Breakfast – Ernie G: “nothing new” | Oct 14 |
| 6. Pumpkin Patch – Joel=was \$.19 a lb due to drought for 2016; price may drop | Sept 29 |
| 7. Christmas Party – Pam will do it! | Dec |
| 8. Christmas Trees – Cheryl Y: NR | Nov |
| 9. Engine 8372 Chris Paper and Mark Bartlett – Took to “Clarksville Day” 500+ people | |
| 10. Fundraisers (T-Shirts, License plates, etc.) – 120 mugs delivered | |
| 11. R.S.L.S. Hall – Chief or Cheryl Y: nothing new | |
| 12. WEB SITE – Brett Jones: NH NR. | |
| 13. Scholarship Program – Cheryl.—Miranda Jenkins, Katelin Delaney & Matthew Warman awarded | |
| 14. El Dorado County Fire Safe Council – Chipping program grant funded and available | |
| - | |
- XI. GOOD TO THE ORDER:**
- XII. NEXT MEETING:** July 6, 2017
- XIII. MEETING ADJOURNED** – 1st by Cheryl 2nd by Chris- *All Approve* – 19:33 Hours.